

**2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N16000003813

**Entity Name:** M FOUNDATION, INC.

**Current Principal Place of Business:**

888 BRICKELL AVE  
STE. 400  
MIAMI, FL 33131

**FILED**  
**Jul 22, 2020**  
**Secretary of State**  
**1290832023CC**

**Current Mailing Address:**

888 BRICKELL AVE  
STE. 400  
MIAMI, FL 33131 US

**FEI Number: 81-2213739**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MEZERHANE, MARIA ALEJANDRA  
888 BRICKELL AVE  
SUITE 400  
MIAMI, FL 33131 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE: MARIA ALEJANDRA MEZERHANE**

**07/22/2020**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MEZERHANE, NELSON J PRESIDE  
Address 888 BRICKELL AVE  
City-State-Zip: MIAMI FL 33131

Title VP  
Name MEZERHANE, ELEONORA  
Address 888 BRICKELL AVE  
City-State-Zip: MIAMI FL 33131

Title D  
Name MEZERHANE DE SCHNAPP, MARIA ANDREA  
Address 3601 CARLTON PLACE  
City-State-Zip: BOCA RATON FL 33496

Title D  
Name MEZERHANE DE URDANETA, MARIA ALEJANDRA  
Address 6585 LANDINGS COURT  
City-State-Zip: BOCA RATON FL 33496

Title D  
Name POLITO DE MEZERHANE, FABIANA  
Address 888 BRICKELL AVE STE 400  
City-State-Zip: MIAMI FL 33131

Title D  
Name MEZERHANE, NELSON R  
Address 888 BRICKELL AVE  
City-State-Zip: MIAMI FL 33131

Title D  
Name GAVIRIA, ISADORA  
Address 2930 CATALINA ST  
City-State-Zip: MIAMI FL 33133

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MARIA ALEJANDRA MEZERHANE**

**DIRECTOR**

**07/22/2020**

Electronic Signature of Signing Officer/Director Detail

Date