2017 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

Current Mailing Address:

888 BRICKELL AVE STE. 400 MIAMI. FL 33131 UN

FEI Number: 81-2213739 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTING SERVICES OF FLORIDA INC.

629 SW 1ST AVE. FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2017

Secretary of State

CC4791458174

Officer/Director Detail:

Title Title VΡ

MEZERHANE, NELSON J PRESIDE Name Name MEZERHANE, ELEONORA

888 BRICKELL AVE Address 888 BRICKELL AVE Address

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

Title D Title D

Name MEZERHANE DE URDANET, MARIA MEZERHANE DE SCHNAPP, MARIA Name

ALEJANDR ANDREA

Address 6585 LANDINGS COURT Address 3601 CARLTON PLACE BOCA RATON FL 33496

City-State-Zip: City-State-Zip: BOCA RATON FL 33496

Title Title

Name MEZERHANE, NELSON R POLITO DE MEZERHANE, FABIANA Name

Address 888 BRICKELL AVE 6454 ENCLAVE WAY Address City-State-Zip: MIAMI FL 33131 City-State-Zip: BOCA RATON FL 33496

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 ANDREA MEZERHANE DE SCHNAPP **MRS**

Electronic Signature of Signing Officer/Director Detail

01/30/2017 Date