

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

FILED
Jan 30, 2017
Secretary of State
CC4791458174

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

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 URDANET, MARIA ALEJANDR
Address 6585 LANDINGS COURT
City-State-Zip: BOCA RATON FL 33496

Title D
Name POLITO DE MEZERHANE, FABIANA
Address 6454 ENCLAVE WAY
City-State-Zip: BOCA RATON FL 33496

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 ANDREA MEZERHANE DE SCHNAPP

MRS

01/30/2017

Electronic Signature of Signing Officer/Director Detail

Date