SIGNATURE: JOHANN EPSTEIN

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/28/2022

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000009432

Entity Name: 4 Y'S FOUNDATION, INC

Current Principal Place of Business:

3105 NW 107 AVE SUITE 400 DORAL, FL 33172

Current Mailing Address:

3105 NW 107 AVE SUITE 400 DORAL, FL 33172 US

FEI Number: 84-2989150

Name and Address of Current Registered Agent:

GORDON-WHYTE, GIAN 1 AEROPOST WAY KIN 20835 MIAMI, FL 33206 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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|------------------------------|-----------------|------------------------------|
| Name | EPSTEIN, JOHANN | Name | LAKE, LISA |
| Address | 3105 NW 107 AVE SUITE 400 | Address | 3105 NW 107 AVE SUITE 400 |
| City-State-Zip: | DORAL FL 33172 | City-State-Zip: | DORAL FL 33172 |

| ty-State-Zip: | DORAL FL 33172 | City-State-Zip: | DORAL | FL 33172 |
|---------------|----------------|-----------------|-------|----------|
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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

FILED Mar 28, 2022 Secretary of State 4133999762CC

Certificate of Status Desired: No

Date

Date