

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759057

FILED
Apr 11, 2012
Secretary of State

Entity Name: JORGE MAS CANOSA FREEDOM FOUNDATION, INC.

Current Principal Place of Business:

800 DOUGLAS RD., PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

1312 SW 27 AVENUE
MIAMI, FL 33134

Current Mailing Address:

800 DOUGLAS RD., PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2122621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA JR., ROLAND
THE COLONNADE, SUITE 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA JR., ROLAND
201 ALHAMBRA CIRCLE
1205
CORAL GABLES, FL 33134 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAS, IRMA
Address: 800 DOUGLAS ROAD 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: MAS, JUAN C
Address: 800 DOUGLAS ROAD 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VT
Name: MAS, JUAN C
Address: 800 DOUGLAS ROAD 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: MAS, JOSE R
Address: 800 DOUGLAS ROAD 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: MAS, JOSE R
Address: 800 DOUGLAS ROAD 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: AS
Name: SANCHEZ-MEDINA JR., ROLAND
Address: 800 DOUGLAS ROAD 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: ROLAND SANCHEZ MEDINA

AS

04/11/2012

Electronic Signature of Signing Officer or Director

Date