2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010148

FILED Jan 05, 2012 Secretary of State

Entity Name: NIRVANA MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

703 NE 63RD ST MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

703 NE 63RD ST MIAMI, FL 33138 US

FEI Number: 34-2014466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKRLD, INC. 201 ALHAMBRA CIR STE 1102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SALVATORE, RUSSO PRES

Address: 703 NE 63RD ST City-St-Zip: MIAMI, FL 33138 US

Title: VPD

Name: MANUEL, WLADDIMIRO VPRES

Address: 703 NE 63RD ST City-St-Zip: MIAMI, FL 33138 US

Title: S

Name: PABLO, MAURER SECTRES

Address: 703 NE 63RD ST City-St-Zip: MIAMI, FL 33138 US

Title: T

 Name:
 KEVIN, MORRIS BOD

 Address:
 703 NE 63RD ST

 City-St-Zip:
 MIAMI, FL 33138

Title: BOD

Name: MARC, BREDENBACH BOD

Address: 703 NE 63RD ST City-St-Zip: MIAMI, FL 33138

Title: BOD

 Name:
 MARGARET, ROSE BOD

 Address:
 703 NE 63RD ST

 City-St-Zip:
 MIAMI, FL 33138

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: RADAMES TORRES CAM 01/05/2012