

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 24, 2012  
Secretary of State**

DOCUMENT# N11000009804

Entity Name: NICOLE E. MAS FOUNDATION, INC.

**Current Principal Place of Business:**

13030 SW 75TH AVE  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

13030 SW 75TH AVE  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

HILL, MICHAEL W  
C/O GIBRALTAR BANK  
220 ALHAMBRA CIRCLE # 800  
CORAL GABLES, FL 33134 US

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

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: P,D  
Name: MAS, MARIA E  
Address: 13030 SW 75TH AVE  
City-St-Zip: MIAMI, FL 33156

Title: VP,D  
Name: MAS, RAFAEL J  
Address: 13030 SW 75TH AVE  
City-St-Zip: MIAMI, FL 33156 US

Title: VP,D  
Name: MAS, ILDEFONSO  
Address: 3181 CORAL WAY 5TH FKOOR  
City-St-Zip: MIAMI, FL 33145

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: MICHAEL W. HILL

RA

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date