2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # N94000006337** 1. Entity Name MAS FAMILY FOUNDATION INC. Mailing Address Principal Place of Business 800 DOUGLAS ROAD, PENTHOUSE 800 DOUGLAS ROAD, PENTHOUSE MIAMI, FL 33134 US MIAMI, FL 33134 US DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MEDINA, ROLAND S

MIAMI, FL 33134

302

2333 PONCE DE LEON

SIGNATURE AND TYPED OR PUINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 09, 2007 08:00 Al Secretary of State

Daytime Phone #



03062007 No Chg-NP	CR2E037 (4/06)		
4. FEI Number		Applied For	
65-0572351		Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

9 Thompson	named antity a shorts this statement for the p	uranea of changing its registers	d office or r	agintared agent or he	th in the State of Florida I am familiar with and accent		
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable (NOTE: Registered	Agent signature	required when reinstating)	DATE		
]	Filing Fee is \$61.25	9. Election Campaign Finance	cing	\$5.00 May Be Added to Fees			
	Due by May 1, 2007	Trust Fund Contribution.		Added to Fees	U00000661463		
10.	OFFICERS AND DIREC	TORS			<u>- Ŋ5ĸġIJĸIJŧŦĠIJIJŦċĊIJŧċĊŪŧĸĊŸ</u>		
TITLE	DP						
NAME	MAS, JORGE						
STREET ADDRESS	800 DOUGLAS ROAD, PENTHOUSE						
CITY-ST-ZIP	MIAMI, FL 33134						
TITLE	DVT						
NAME	MAS, JUAN						
STREET ADDRESS	800 DOUGLAS ROAD, PENTHOUSE						
CITY-ST-ZIP	MIAMI, FL 33134						
TITLE	DS						
NAME	MAS, JOSE R						
STREET ADDRESS CITY - ST - ZIP	800 DOUGLAS ROAD, PENTHOUSE			DO	NOT WRITE		
	MIAMI, FL 33134						
TITLE	D			IN	THIS SPACE		
NAME STREET ADORESS	MAS, IRMA						
CITY-ST-ZIP	800 DOUGLAS ROAD, PENTHOUSE MIAMI, FL 33134						
TITLE	IMIAWI, FE 33134						
NAME							
STREET ADDRESS							
CITY-ST-ZIP							
TITLE							
NAME							
STREET ADDRESS							
CIFY-ST-ZIP	/)						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information							
l of the cor	indicated on this report or supplemental report is frue and accurate and that my 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 employees to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if						
changed, or on an attachment with an address, with all other like empowered.							