

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006337

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAS FAMILY FOUNDATION INC.

Current Principal Place of Business:

800 DOUGLAS ROAD, PENTHOUSE
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD, PENTHOUSE
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0572351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ROLAND S
2333 PONCE DE LEON
302
MIAMI, 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: DP () Delete
Name: MAS, JORGE
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: MIAMI, FL 33134

Title: DVT () Delete
Name: MAS, JUAN
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: MIAMI, FL 33134

Title: DS () Delete
Name: MAS, JOSE R
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: MAS, IRMA
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE MAS

DP

03/24/2009

Electronic Signature of Signing Officer or Director

Date