2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010366

Entity Name: THE 1 SANCTUARY INC

Current Principal Place of Business:

19401 SW 187 AVE MIAMI, FL 33187

Current Mailing Address:

19401 SW 187 AVE MIAMI. FL 33187

FEI Number: 45-4615263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANOFF, ROY ESQ 7990 SW 117 AVE 201 MIAMI, FL 33183 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

FILED Jan 10, 2024

Secretary of State

1194973409CC

Officer/Director Detail:

Title PST Title DIRECTOR

 Name
 VERRIER, EUSEBIO
 Name
 SACERIO, JULIO

 Address
 19401 SW 187 AVE
 Address
 19401 SW 187 AVE

 City-State-Zip:
 MIAMI FL 33187
 City-State-Zip:
 MIAMI FL 33187

Title MANAGER

Name ACOSTA, NATALIA VASQUEZ

Address 19401 SW 187 AVE
City-State-Zip: MIAMI FL 33187

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: EUSEBIO VERRIER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/10/2024

Date