MIAMI, FL 33187

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

Current Mailing Address:

DOCUMENT# N11000010366

Entity Name: THE 1 SANCTUARY INC Current Principal Place of Business:

19401 SW 187 AVE MIAMI, FL 33187

19401 SW 187 AVE

REPORT

FEI Number: 45-4615263

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

Officer/Director Detail :

| Title | PST | Title | VP |
|-----------------|------------------|-----------------|------------------|
| Name | VERRIER, EUSEBIO | Name | VASQUEZ, NATALIA |
| Address | 19401 SW 187 AVE | Address | 19401 SW 187 AVE |
| City-State-Zip: | MIAMI FL 33187 | 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

Certificate of Status Desired: No

Date

PRES

10/26/2021