

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000012412

Entity Name: 1NATION ALL INC

Current Principal Place of Business:

8311 NW 64TH ST
SUITE 3
MIAMI, FL 33166

Current Mailing Address:

8311 NW 64TH ST
SUITE 3
MIAMI, FL 33166 US

FEI Number: 83-3439124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, SERGIO
2935 NE 163RD ST
UNIT 3R
NORTH MIAMI BEACH, FL 33160 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

Officer/Director Detail :

Title VP
Name LEON, SERGIO
Address 2935 NE 163RD ST
UNIT 3R
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title OFFICER
Name LEAL, DARLIN
Address 2440 NW 101ST TER
City-State-Zip: SUNRISE FL 33322

Title OFFICER
Name MATIENZO, OSCAR J
Address 14220 NW FIRST AVE
City-State-Zip: MIAMI FL 33168

Title COO
Name SIGAS, CARLOS
Address 2440 NW 101ST TER
City-State-Zip: SUNRISE FL 33322

Title CEO
Name FRANCO, FRANLY
Address 641 W 51 PL
City-State-Zip: HIALEAH FL 33012

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO LEON

VP

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date