

**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