2022 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 FILED Feb 21, 2022 Secretary of State 5711065564CC

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 425 NE 22 ST APT 2906 MIAMI, FL 33137 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title CEO

NameLEON, SERGIONameSIGAS, CARLOSAddress425 NE 22 ST APT 2906Address7050 SW 21 ST

APT A

HIALEAH FL 33012

City-State-Zip:

City-State-Zip: MIAMI FL 33137

City-State-Zip: MIAMI FL 33155

Title OFFICER Title COO

 Name
 LEAL, DARLIN
 Name
 FRANCO, FRANLY

 Address
 7050 SW 21 ST
 FRANCO, FRANLY

APT A Address 641 W 51 PL

Title OFFICER

Name MATIENZO, OSCAR J Address 425 NE 22 ST APT 2906

MIAMI FL 33155

City-State-Zip: MIAMI FL 33137

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.