## 2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000012412

Entity Name: 1NATION ALL INC

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**Current Principal Place of Business:** 

8327 NW 64TH ST MIAMI. FL 33166

**Current Mailing Address:** 

8327 NW 64 ST 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:

Electronic Signature of Registered Agent

Date

FILED Jun 02, 2021

**Secretary of State** 

1689920537CC

Officer/Director Detail:

Title VP

Name LEON, SERGIO

Address 425 NE 22 ST APT 2906

City-State-Zip: MIAMI FL 33137

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Title OFFICER

Name LEAL, DARLIN

Address 7050 SW 21 ST

APT A

City-State-Zip: MIAMI FL 33155

Title OFFICER

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

City-State-Zip: MIAMI FL 33137

Name SIGAS, CARLOS

Address 7050 SW 21 ST

APT A

CEO

City-State-Zip: MIAMI FL 33155

Title COO

Title

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: FRANCO FRANLY

COO

06/02/2021