

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010366

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE 1 SANCTUARY INC

Current Principal Place of Business:

19401 SW 187 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19401 SW 187 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 45-4615263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANOFF, ROY ESQ
8501 SW 124 AVE
312
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: VERRIER, EUSEBIO
Address: 19401 SW 187 AVE
City-St-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

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date