

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041706

Entity Name: U1ST SPORTS MIAMI, INC.**Current Principal Place of Business:**258 SEA VIEW DRIVE
KEY BISCAYNE, FL 33149**Current Mailing Address:**258 SEA VIEW DRIVE
KEY BISCAYNE, FL 33149**FEI Number:** 16-1661380**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PADRO & COMPANY, P.A.
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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	D
Name	GONZALEZ, RAFAEL
Address	258 SEA VIEW DRIVE
City-State-Zip:	KEY BISCAYNE FL 33149

Title	D
Name	AISA, JUAN
Address	258 SEA VIEW DRIVE
City-State-Zip:	KEY BISCAYNE FL 33149

Title	D
Name	OLIVARES, REGINO
Address	258 SEA VIEW DRIVE
City-State-Zip:	KEY BISCAYNE FL 33149

Title	S
Name	URREDAVIZCAYA, INAKI
Address	258 SEA VIEW DRIVE
City-State-Zip:	KEY BISCAYNE FL 33149

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: REGINO OLIVARES**DIRECTOR****04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date