

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745855

Entity Name: ONE ART, INC.

FILED  
Apr 25, 2004  
Secretary of State

**Current Principal Place of Business:**

1 N.E. 40TH ST  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8555  
MIAMI, FL 33255 US

**New Mailing Address:**

FEI Number: 59-1982793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARTIN, JOSE  
10900 S.W. 72ND ST., #32  
MIAMI, FL 33173 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: P ( ) Delete  
Name: ORLANDO, BARRANCO  
Address: 525 MERIDIAN AVE  
City-St-Zip: MIAMI, FL 33139

Title: T ( ) Delete  
Name: FERNANDEZ, FERNANDO JR  
Address: 2503 S.W. 138TH COURT  
City-St-Zip: MIAMI, FL 33175

Title: S ( ) Delete  
Name: GUILLEN, RODRIGO  
Address: 3909 SW 109 AVE #8  
City-St-Zip: MIAMI, FL 33165

Title: D ( ) Delete  
Name: MARTIN, JOSE  
Address: 10900 S.W. 72ND ST., #32  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: CARRODEGUA, DORA  
Address: 1 NE 40ST  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: FERNANDEZ, FERNANDO JR  
Address: P. O. BOX 8555  
City-St-Zip: MIAMI, FL 33255

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE MARTIN

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date