

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# 745855

Entity Name: ONE ART, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10900 SW 72 ST #32
MIAMI, FL 33173 US

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:

MARTIN, JOSE
10900 S.W. 72ND ST.,
#32
MIAMI, FL 33173 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:

04/29/2005

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: P. O. BOX 8555
City-St-Zip: MIAMI, FL 33255

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

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 L. MARTIN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date