

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745855

FILED
Apr 24, 2009
Secretary of State

Entity Name: ONE ART, INC.

Current Principal Place of Business:

10900 SW 72 ST
32
MIAMI, FL 33173 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 L
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: BARRANCO, ORLANDO P
Address: 525 MERIDIAN AVE
City-St-Zip: MIAMI, FL 33139

Title: T () Delete
Name: CARRODEGUAS, DORA V T
Address: P. O. BOX 8555
City-St-Zip: MIAMI, FL 33255

Title: S () Delete
Name: MARTIN, JOSE L S
Address: 10900 SW 72 ST #32
City-St-Zip: MIAMI, FL 33173

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

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04/24/2009

Electronic Signature of Signing Officer or Director

Date