

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 30, 2011
Secretary of State

DOCUMENT# 745855

Entity Name: ONE ART, INC.

Current Principal Place of Business:10900 SW 72 ST
32
MIAMI, FL 33173 US**New Principal Place of Business:**10415 SW 145 COURT
MIAMI, FL 33186 US**Current Mailing Address:**P.O. BOX 8555
MIAMI, FL 33255 US**New Mailing Address:**PO BOX 8555
MIAMI, FL 33255 US

FEI Number: 59-1982793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PRADO, ALEXANDER
10415 SW 145 COURT
MIAMI, FL 33186 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
Name: PRADO, ALEXANDER
Address: 10415 SW 145 COURT
City-St-Zip: MIAMI, FL 33186Title: S
Name: OLIVEIRA, CLEONICE
Address: PO BOX 8555
City-St-Zip: MIAMI, FL 33255Title: T
Name: CARRODEGUAS, DORA
Address: PO BOX 8555
City-St-Zip: MIAMI, FL 33255

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: ALEXANDER PRADO

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date