

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144115

Entity Name: 1 NEW PROJECT, INC.

FILED  
Mar 08, 2007  
Secretary of State

## Current Principal Place of Business:

9746 NW 51 TERRACE  
MIAMI, FL 33178

## New Principal Place of Business:

5774 NW 99 AV  
MIAMI, FL 33178

## Current Mailing Address:

9746 NW 51 TERRACE  
MIAMI, FL 33178

## New Mailing Address:

5774 NW 99 AV  
MIAMI, FL 33178

FEI Number: 20-3709252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
7951 SW 40 ST STE  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTD ( ) Delete  
Name: CARVAJAL, JORGE  
Address: 9746 NW 51 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: SD ( ) Delete  
Name: GARCES, PAULA  
Address: 9746 NW 51 TERRACE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change ( ) Addition  
Name: CARVAJAL, JORGE  
Address: 5774 NW 99 AV  
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change ( ) Addition  
Name: GARCES, PAULA  
Address: 5774 NW 99 AV  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE CARVAJAL

PVTD

03/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date