

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144115

Entity Name: 1 NEW PROJECT, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

5774 NW 99 AV
MIAMI, FL 33178

New Principal Place of Business:

4821 NW 101 PL
MIAMI, FL 33178

Current Mailing Address:

5774 NW 99 AV
MIAMI, FL 33178

New Mailing Address:

4821 NW 101 PL
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: 5774 NW 99 AV
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: CARVAJAL, JORGE
Address: 4821 NW 101 PLACE
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: GARCES, PAULA
Address: 4821 NW 101 PLACE
City-St-Zip: MIAMI, FL 33178

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA GARCES

SD

03/13/2009

Electronic Signature of Signing Officer or Director

Date