2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144115

Entity Name: 1 NEW PROJECT, INC.

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4821 NW 101 PL MIAMI, FL 33178

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD

Name: CARVAJAL, JORGE Address: 4821 NW 101 PLACE City-St-Zip: MIAMI, FL 33178

Title: SD

 Name:
 GARCES, PAULA

 Address:
 4821 NW 101 PLACE

 City-St-Zip:
 MIAMI, FL 33178

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

SIGNATURE: PAULA GARCES SD 05/12/2010