

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144115

Entity Name: 1 NEW PROJECT, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4821 NW 101 PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4821 NW 101 PL
MIAMI, FL 33178

New Mailing Address:

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:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE 209
MIAMI, FL 33134 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

04/27/2011

Date

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: JORGE CARVAJAL

Electronic Signature of Signing Officer or Director

PVTD

04/27/2011

Date