

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144115

Entity Name: 1 NEW PROJECT, INC.

FILED  
Jul 27, 2012  
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  
550 BILTMORE WAY  
SUITE 209  
MIAMI, FL 33134 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: 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

07/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date