

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852379

Entity Name: ZELL ONE INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DR
APT 8-C
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DR
APT 8-C
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 13-3108294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: PD
Name: FERNANDEZ, SERGIO
Address: 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: BERKOWITZ, PAUL
Address: 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BOYNE, JOHN
Address: 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BERKOWITZ, PAUL
Address: 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

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: PAUL BERKOWITZ

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date