

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L12293

Entity Name: ONE EDISON CENTER, INC.

Current Principal Place of Business:

C/O FRAN SHAPIRO
3861 NORTH 31 TERRACE
HOLLYWOOD, FL 33021

FILED
Apr 18, 2016
Secretary of State
CC5176145289

Current Mailing Address:

CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE 1040
CORAL GABLES, FL 33134 US

FEI Number: 65-0143922

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KORN, GARY ESQ.
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 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: GARY KORN

04/18/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name BEDZOW, MICHAEL ESQ
Address 20803 BISCAYNE BLVD 200
City-State-Zip: AVENTURA FL 33180

Title PRESIDENT, TREASURER, DIRECTOR
Name SHAPIRO, FRANCES
Address 20803 BISCAYNE BLVD. #200
City-State-Zip: AVENTURA FL 33180

Title VP, DIRECTOR
Name FEINGOLD, ESTHER
Address 20803 BISCAYNE BLVD. #200
City-State-Zip: AVENTURA FL 33180

Title VP, SECRETARY, DIRECTOR
Name BEDZOW, SARA
Address 20803 BISCAYNE BLVD
STE 200
City-State-Zip: AVENTURA FL 33180

Title CHAIRMAN, DIRECTOR
Name BEDZOW, CHARLES
Address 20803 BISCAYNE BLVD
STE 200
City-State-Zip: AVENTURA FL 33180

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: CHARLES BEDZOW

CHAIRMAN

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date