## 2020 FLORIDA PROFIT CORPORATION 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

**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:

SHAPIRO, FRANCES CHERRY BEKAERT LLP 2525 PONCE DE LEON BLVD SUITE 1040 CORAL GABLES, 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: FRANCES SHAPIRO 01/17/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, DIRECTOR Title PRESIDENT, TREASURER, DIRECTOR

Name BEDZOW, MICHAEL ESQ Name SHAPIRO, FRANCES

Address CHERRY BEKAERT LLP Address CHERRY BEKAERT LLP

2525 PONCE DE LEON BLVD SUITE 2525 PONCE DE LEON BLVD SUITE

1040 1040 CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR Title VP, SECRETARY, DIRECTOR

Name FEINGOLD, ESTHER Name BEDZOW, SARA

Address CHERRY BEKAERT LLP Address CHERRY BEKAERT LLP

2525 PONCE DE LEON BLVD SUITE 2525 PONCE DE LEON BLVD SUITE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title CHAIRMAN, DIRECTOR
Name BEDZOW, CHARLES

Address CHERRY BEKAERT LLP 2525 PONCE DE LEON BLVD SUITE

1040

City-State-Zip: CORAL GABLES FL 33134

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: FRANCES SHAPIRO PRESIDENT 01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 17, 2020

**Secretary of State** 

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