

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852379

Entity Name: ZELL ONE INC.

Current Principal Place of Business:

C/O PAUL BERKOWITZ, GREENBERG TRAURIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

Current Mailing Address:

C/O PAUL BERKOWITZ, GREENBERG TRAURIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

FEI Number: 13-3108294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
1200 SOUTH PINE ISLAND ROAD
MIAMI, FL 33324 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

Date

Officer/Director Detail :

Title PD
Name FERNANDEZ, SERGIO
Address C/O GT, 333 AVENUE OF THE AMERICAS
City-State-Zip: MIAMI FL 33131

Title DST
Name BERKOWITZ, PAUL
Address C/O GT, 333 AVENUE OF THE AMERICAS
City-State-Zip: MIAMI FL 33131

Title D
Name BOYNE, JOHN
Address C/O GT, 333 AVENUE OF THE AMERICAS
City-State-Zip: MIAMI FL 33131

Title VP
Name BERKOWITZ, PAUL
Address C/O GT, 333 AVENUE OF THE AMERICAS
City-State-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: BERKOWITZ , PAUL

DIRECTOR

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date