

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852379

Entity Name: ZELL ONE INC.**Current Principal Place of Business:**C/O PAUL BERKOWITZ, GT
333 S.E. 2ND AVENUE SUITE 4400
MIAMI, FL 33131**Current Mailing Address:**C/O PAUL BERKOWITZ, GT
333 S.E. 2ND AVENUE SUITE 4400
MIAMI, FL 33131 US**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 S.E. 2ND AVENUE SUITE 4400
City-State-Zip:	MIAMI FL 33131

Title	DST
Name	BERKOWITZ, PAUL
Address	C/O GT 333 S.E. 2ND AVENUE SUITE 4400
City-State-Zip:	MIAMI FL 33131

Title	D
Name	UPTON, JOANNE
Address	C/O GT 333 S.E. 2ND AVENUE SUITE 4400
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	BERKOWITZ, PAUL
Address	C/O GT 333 S.E. 2ND AVENUE SUITE 4400
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: PAUL BERKOWITZ**DIRECTOR****01/14/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date