

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852379

Entity Name: ZELL ONE INC.

Current Principal Place of Business:

333 SE 2ND AVENUE
44TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

333 SE 2ND AVENUE
44TH FLOOR
MIAMI, FL 33131 US

FEI Number: 13-3108294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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 DIRECTOR
Name FERNANDEZ, SERGIO
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name UPTON, JOANNE
Address 333 SE 2ND AVENUE
44TH FLOOR
City-State-Zip: MIAMI FL 33131

Title VP
Name BERKOWITZ, PAUL
Address 333 SE 2ND AVENUE
44TH FLOOR
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

VP

04/08/2020

Electronic Signature of Signing Officer/Director Detail

Date