

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852379

**Entity Name:** ZELL ONE INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

C/O PAUL BERKOWITZ, GREENBERG TRAUIG  
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 S. PINE ISLAND ROAD  
PLANTATION, 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:** PAUL BERKOWITZ

**DIRECTOR**

**01/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date