

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852379

Entity Name: ZELL ONE INC.

FILED  
Apr 01, 2010  
Secretary of State

**Current Principal Place of Business:**

60 EDGEWATER DR  
APT 8-C  
CORAL GABLES, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

60 EDGEWATER DR  
APT 8-C  
CORAL GABLES, FL 33133

**New Mailing Address:**

FEI Number: 13-3108294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FERNANDEZ, SERGIO  
Address: 1221 BRICKELL AVE.  
City-St-Zip: MIAMI, FL 33131

Title: DST  
Name: BERKOWITZ, PAUL  
Address: 1221 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: BOYNE, JOHN  
Address: 1221 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: BERKOWITZ, PAUL  
Address: 1221 BRICKELL AVENUE  
City-St-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

04/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date