

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12293

Entity Name: ONE EDISON CENTER, INC.**Current Principal Place of Business:**C/O FRAN SHAPIRO
3861 NORTH 31 TERRACE
HOLLYWOOD, FL 33021**Current Mailing Address:**CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE 1040
CORAL GABLES, FL 33134 US**FEI Number:** 65-0143922**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHAPIRO, FRANCES
CHERRY BEKAERT LLP
2525 PONCE DE LEON BLVD SUITE 1040
CORAL GABLES, FL 33134 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:** FRANCES SHAPIRO

02/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP, DIRECTOR
Name	BEDZOW, MICHAEL ESQ
Address	CHERRY BEKAERT LLP 2525 PONCE DE LEON BLVD SUITE 1040
City-State-Zip:	CORAL GABLES FL 33134

Title	PRESIDENT, TREASURER, DIRECTOR
Name	SHAPIRO, FRANCES
Address	CHERRY BEKAERT LLP 2525 PONCE DE LEON BLVD SUITE 1040
City-State-Zip:	CORAL GABLES FL 33134

Title	VP, DIRECTOR
Name	FEINGOLD, ESTHER
Address	CHERRY BEKAERT LLP 2525 PONCE DE LEON BLVD SUITE 1040
City-State-Zip:	CORAL GABLES FL 33134

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: FRANCES SHAPIRO

PRESIDENT

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date