2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100164

Entity Name: PICARDI CORP.

Current Principal Place of Business:

5079 NORTH DIXIE HIGHWAY SUITE 359 FORT LAUDERDALE, FL 33334

Current Mailing Address:

21594 HOLLANDAIRE DR E BOCA RATON, FL 33433 US

FEI Number: 65-1151381 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MICHAEL JESQ. 1950 NW 22ND STREET FT. LAUDERDALE, FL 33331 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

FILED May 08, 2020

Secretary of State

1900724344CC

Officer/Director Detail:

PD VPT Title Title

PICARDI, STEPHEN P Name Name POMERANZ, CARYN LEE

Address 5079 NORTH DIXIE HIGHWAY #359 Address 5079 NORTH DIXIE HIGHWAY #359 FORT LAUDERDALE FL 33334 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33334

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: STEPHEN PICARDI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/08/2020