2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000069761

Entity Name: PICOW REAL ESTATE CORP

Current Principal Place of Business:

3726 NW 52ND STREET BOCA RATON, FL 33496

Current Mailing Address:

3726 NW 52ND STREET BOCA RATON, FL 33496

FEI Number: 82-2545501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICOW, ADAM S 455 CANAL PT N 108

DELRAY BEACH, FL 33444 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: ADAM PICOW 01/13/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title SEC

Name PICOW, ADAM S Name PICOW, DEBRA

Address 455 CANAL PT N 108 Address 3726 NW 52ND STREET

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: BOCA RATON FL 33496

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: ADAM PICOW PRESIDENT 01/13/2020

FILED Jan 13, 2020

Secretary of State

1554567294CC