2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014688

Entity Name: PICKY, INC.

Current Principal Place of Business:

267 MINORCA AVENUE SUITE 100 CORAL GABLES, FL 33134

Current Mailing Address:

267 MINORCA AVENUE SUITE 100 CORAL GABLES, FL 33134

FEI Number: 65-1012092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUENINGER LAW , P.A. 267 MINORCA AVENUE SUITE 100 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: SUSANA GRUENINGER 04/10/2023

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2023

Secretary of State

7613015712CC

Officer/Director Detail:

Title D Title D

Name GONZALEZ, DANIEL Name BERMUDEZ, NORMA

Address 3610 YACHT CLUB DRIVE, #110 Address 3610 YACHT CLUB DRIVE, #110

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DANIEL GONZALEZ

DIRECTOR

04/10/2023

Date