

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000018088

Entity Name: W1 REAL ESTATE, INC

Current Principal Place of Business:

2101 VISTA PARKWAY
4024
WEST PALM BEACH, FL 33411

Current Mailing Address:

6115 WOOD CREEK COURT
JUPITER, FL 33458 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BETTENHAUSEN, KEITH D
2101 VISTA PARKWAY
4024
WEST PALM BEACH, FL 33458 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

Officer/Director Detail :

Title P
Name BETTENHAUSEN, KEITH D
Address 2101 VISTA PARKWAY, SUITE 4024
City-State-Zip: WEST PALM BEACH FL 33411

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: KEITH BETTENHAUSEN

PRESIDENT

01/28/2020

Electronic Signature of Signing Officer/Director Detail

Date