

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825212

Entity Name: THE KISLAK COMPANY, INC.**Current Principal Place of Business:**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016**Current Mailing Address:**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016**FEI Number:** 22-1913039**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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	D
Name	KISLAK, JAY I
Address	7900 MIAMI LAKES DRIVE WEST
City-State-Zip:	MIAMI LAKES FL 33016

Title	SVP
Name	STILES, LINDA M
Address	1000 RT. 9
City-State-Zip:	WOODBIDGE NJ 07095

Title	DSVP
Name	BARTELMO, THOMAS
Address	7900 MIAMI LAKES DRIVE WEST
City-State-Zip:	MIAMI LAKES FL 33016

Title	P
Name	WIENER, JEFFREY
Address	1000 ROUTE 9
City-State-Zip:	WOODBIDGE NJ 07095

Title	SECRETARY
Name	QUERALT, CONCEPCION
Address	7900 MIAMI LAKES DRIVE WEST
City-State-Zip:	MIAMI LAKES FL 33016

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: THOMAS BARTELMO

DSVP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date