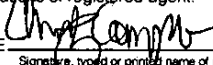
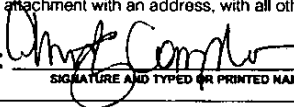


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90029 009 ***150.00

DOCUMENT # 549642 1. Entity Name J.I. KISLAK REALTY CORP.					
Principal Place of Business 7900 MIAMI LAKES DR W ATTN CORP TAX HIALEAH, FL 33016			Mailing Address 7900 MIAMI LAKES DR W ATTN CORP TAX HIALEAH, FL 33016		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1770619	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent RODRIGUEZ, CHRISTY 7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016				7. Name and Address of New Registered Agent Name Christy Complo Street Address (P.O. Box Number is Not Acceptable) 7900 Miami Lakes Drive West City Miami Lakes, FL Zip Code 33016	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Christy Complo, VPS 4/2/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LUBOW, CHERYL 7900 MIAMI LAKES DR W MIAMI LAKES, FL 33016	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD KISLAK, JAY I 7900 MIAMI LAKES DR W MIAMI LAKES, FL 33016	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT BARTELMO, THOMAS 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS RODRIGUEZ, CHRISTY 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP BRAUN, STEPHEN 7900 MIAMI LAKES DRIVE W HIALEAH, FL 33016	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS Complo, Christy 7900 Miami Lakes Drive West Miami Lakes, FL 33016	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Braun, Stephen 7900 Miami Lakes Drive West Miami Lakes, FL 33016	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Christy Complo, VPS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/2/08 (305) 364-4101 Date Daytime Phone #		