

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549642

FILED
Apr 10, 2009
Secretary of State

Entity Name: J.I. KISLAK REALTY CORP.

Current Principal Place of Business:

7900 MIAMI LAKES DR W
ATTN CORP TAX
HIALEAH, FL 33016

New Principal Place of Business:

7900 MIAMI LAKES DRIVE WEST
ATTN: CORP TAX DEPT.
MIAMI LAKES, FL 33016

Current Mailing Address:

7900 MIAMI LAKES DR W
ATTN CORP TAX
HIALEAH, FL 33016

New Mailing Address:

7900 MIAMI LAKES DRIVE WEST
ATTN: CORP TAX DEPT.
MIAMI LAKES, FL 33016

FEI Number: 59-1770619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLO, CHRISTY
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

COMPLO, CHRISTY
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LUBOW, CHERYL
Address: 7900 MIAMI LAKES DR W
City-St-Zip: MIAMI LAKES, FL 33016

Title: CD () Delete
Name: KISLAK, JAY I
Address: 7900 MIAMI LAKES DR W
City-St-Zip: MIAMI LAKES, FL 33016

Title: DPT () Delete
Name: BARTELMO, THOMAS
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPS () Delete
Name: COMPLO, CHRISTY
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: BRAUN, STEPHEN
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LUBOW, CHERYL
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: CD (X) Change () Addition
Name: KISLAK, JAY I
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: DPT (X) Change () Addition
Name: BARTELMO, THOMAS
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTY COMPLO

VPS

04/10/2009

Electronic Signature of Signing Officer or Director

Date