2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L84601

Entity Name: J.I. KISLAK REALTY INVESTMENTS, INC.

Current Principal Place of Business:

7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0205268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: KISLAK, JAY I.
Address: 7900 MIAMI LAKES DR WEST
City-St-Zip: MIAMI LAKES, FL 33016

Title: DPT
Name: BARTELMO, THOMAS
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33106

Title: VP
Name: LUBOW, CHERYL
Address: 7900 MIAMI LAKES DRIVE WEST
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: VP
Name: BRAUN, STEPHEN
Address: 7900 MIAMI LAKES DRIVES WEST
City-St-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: CHRISTY COMPLO VPS 04/26/2012

Electronic Signature of Signing Officer or Director Date