FILED 2008 FOR PROFIT CORPORATION Feb 13, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P01000073849** 1. Entity Name JILK WAREHOUSES, INC. Principal Place of Business Mailing Address 7280 NW 8 ST PO BOX 558087 MIAMI, FL 33126 MIAMI, FL 33255 CR2E034 (11/05) 02062008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1135830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORGE, GONZALEZ DO NOT WRITE 7280 NW 8TH STREET MIAMI, FL 33126 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) <u>೧೮೮೮೮೮೮೩೪೪೯</u>೯೯ 02/21/08-80088-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, JORGE NAME STREET ADDRESS 7280 NW 8TH STREET MIAMI, FL 33126 CITY-ST-ZIP TITLE GONZALEZ, LILLIAN S NAME 7280 NW 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of the receiver or suspense 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 a ment with a

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP