

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016219

Entity Name: KILWIN'S 24/7 CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

809 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

10350 N W 16 COURT
PLANTATION, FL 33322 US

Current Mailing Address:

809 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

10350 N W 16 COURT
PLANTATION, FL 33322 US

FEI Number: 14-1874258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN ESQ
350 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KOPELOWITZ, BRIAN ESQ
200 SW 1ST AVENUE
FORT LAUDERDALE, FL 33301 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIBNER, MICHAEL
Address: 10350 N W 16 COURT
City-St-Zip: PLANTATION, FL 33322 US

Title: SECY
Name: SIBNER, BONNIE
Address: 10350 N W 16 COURT
City-St-Zip: PLANTATION, FL 33322 US

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: MICHAEL SIBNER

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date