2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016219

Entity Name: KILWIN'S 24/7 CORP.

FILED Mar 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10350 N W 16 COURT PLANTATION, FL 33322 US

Current Mailing Address: 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: 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

Date

OFFICERS AND DIRECTORS:

Title: PRFS

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

Title: SECY

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

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** 03/27/2012