

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549642

Entity Name: J.I. KISLAK REALTY CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1770619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

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

Title CD
Name KISLAK, JAY I
Address 7900 MIAMI LAKES DRIVE WEST
City-State-Zip: MIAMI LAKES FL 33016

Title DPT
Name BARTELMO, THOMAS
Address 7900 MIAMI LAKES DRIVE WEST
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name BRAUN, STEPHEN
Address 7900 MIAMI LAKES DRIVE WEST
City-State-Zip: MIAMI LAKES FL 33016

Title SECRETARY
Name QUERALT, CONCEPCION
Address 7900 MIAMI LAKES DRIVE WEST
City-State-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: THOMAS BARTELMO

DPT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date