

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23053

FILED
Apr 30, 2009
Secretary of State

Entity Name: DONIELIC JEWELRY & PAWN SHOP, INC.

Current Principal Place of Business:

4052 WEST 12TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

4052 WEST 12TH AVE
HIALEAH, FL 33012 US

Current Mailing Address:

4052 WEST 12TH AVE
HIALEAH, FL 33012

New Mailing Address:

4052 WEST 12TH AVE
HIALEAH, FL 33012 US

FEI Number: 65-0050054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELL, LICCY
4052 WEST 12TH AVE
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORELL, GONZALO
Address: 120 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: MORELL, MIRIAM
Address: 120 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

Title: VTD () Delete
Name: MORELL, LICCY
Address: 120 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: RUIZ, JAVIER
Address: 120 SW 125 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORELL, GONZALO
Address: 120 SW 125 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: S (X) Change () Addition
Name: MORELL, MIRIAM
Address: 120 SW 125 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: VTD (X) Change () Addition
Name: MORELL, LICCY
Address: 120 SW 125 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: D (X) Change () Addition
Name: RUIZ, JAVIER
Address: 120 SW 125 AVE
City-St-Zip: MIAMI, FL 33184 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LICCY MORELL

VTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date