2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 15, 2008 08:00 AM **DOCUMENT # P01000088071 Secretary of State** 1. Entity Name MIAMI-GOLD PAWN, INC. Principal Place of Business Mailing Address 1062 W. FLAGLER STREET 1062 W. FLAGLER STREET MIAMI, FL 33130 MIAMI, FL 33130 CR2E034 (11/05) 02122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1136080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABUGO JIMENEZ, SANDRA DO NOT WRITE 1062 W. FLAGLER STREET MIAMI, FL 33130 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE SABUGO JIMENEZ, SANDRA NAME STREET ADDRESS 1062 W. FLAGLER STREET MIAMI, FL 33130 CITY-ST-ZIP TITLE NAME H000000829049. STREET ADDRESS 02/26/08-80025-009 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED