

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045687

FILED
Feb 27, 2009
Secretary of State

Entity Name: MIDTOWN PAWN GROUP, INC.

Current Principal Place of Business:

3033 N.E. 2ND AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

3033 N.E. 2ND AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 80-0227612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF CLAUDIA Y. BARONA
2525 N.E. 2ND AVE.
220
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HERNANDEZ, ADRIANA S S
7402 SW 125TH CT
MIAMI, FL 33183 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: ADRIANA HERANDEZ

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, EDUARDO N
Address: 3033 N.E. 2ND AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: JIMENEZ, ENITH
Address: 3033 N.E. 2ND AVE.
City-St-Zip: MIAMI, FL 33176 US

Title: S () Delete
Name: HERNANDEZ, ADRIANA
Address: 200 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33128 US

Title: T () Delete
Name: JIMENEZ, EDUARDO JR.
Address: 200 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, EDUARDO N
Address: 9201 SW 105TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: JIMENEZ, ENITH
Address: 9201 SW 105TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: S (X) Change () Addition
Name: HERNANDEZ, ADRIANA
Address: 7402 SW 125TH COURT
City-St-Zip: MIAMI, FL 33183 US

Title: T (X) Change () Addition
Name: JIMENEZ, EDUARDO JR.
Address: 9201 SW 105TH STREET
City-St-Zip: MIAMI, FL 33176 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: EDUARDO JIMENEZ

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date