

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101791

FILED
Apr 18, 2012
Secretary of State

Entity Name: TORRE'S JEWELRY & PAWN INC.

Current Principal Place of Business:

4003 N ARMENIA AVE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4003 N ARMENIA AVE
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 27-1527625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRECILLA, JORGE L SR
4003 N ARMENIA AVE
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: P
Name: GRAU VENEGAS, LUZ MARIA
Address: 1958 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33607 US

Title: VP
Name: TORRECILLA, JORGE A JR
Address: 4003 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607 US

Title: SEC.
Name: NIEVES, JOSE SR
Address: 4003 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607 US

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: JORGE A. TORRECILLA

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date