

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098920

FILED
Feb 18, 2011
Secretary of State

Entity Name: MIAMI GARDENS JEWELRY & LOANS, INC.

Current Principal Place of Business:

16601 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

16601 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33054 US

New Mailing Address:

FEI Number: 27-4168381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, REINALDO
16601 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33054 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: CHAVEZ, REINALDO
Address: 16601 N.W. 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: VP
Name: CHAVEZ, AYME
Address: 16601 N.W. 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054 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: REINALDO CHAVEZ

PVST

02/18/2011

Electronic Signature of Signing Officer or Director

Date