2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000015228

Entity Name: EASY CASH PAWN & JEWELRY, INC.

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

525 NORTH STATE RD. 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6874 WILLOW CREEK RUN 525 NORTH STATE RD. 7 LAKE WORTH, FL 33468 MARGATE, FL 33063

FEI Number: 65-0377808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOUCHEBOEUF, MICHAEL 525 NORTH STATE RD. 7 MARGATE, FL 33063 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOUCHEBOUEF, MICHAEL Address: 525 N. STATE ROAD 7 City-St-Zip: MARGATE, FL 33063

Title: \

 Name:
 LEOPOLD, DANILO

 Address:
 525 N STATE RD 7

 City-St-Zip:
 MARGATE, FL 33063

Title: ST

 Name:
 HOVEYDAI, SINA

 Address:
 525 N STATE RD 7

 City-St-Zip:
 MARGATE, FL 33063

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: DANILO LEOPOLD V 09/26/2011