

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023285

FILED
Jan 13, 2009
Secretary of State

Entity Name: QUEEN OF PAWNS & JEWELLERY, INC.

Current Principal Place of Business:

3380 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

3380 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

1180 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0569810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, XIOMARA
2380 SW 80 CT
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIL, CARLOS
Address: 2181 REGENTS BLVD
City-St-Zip: WEST PALM BEACH, FL 334097303

Title: VPT () Delete
Name: GIL, RENE
Address: 2181 REGENTS BLVD
City-St-Zip: WEST PALM BEACH, FL 334097303

Title: SD () Delete
Name: GIL, BEATRIZ E
Address: 2181 REGENTS BLVD
City-St-Zip: WEST PALM BEACH, FL 334097303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIL, CARLOS
Address: 3380 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VPT (X) Change () Addition
Name: GIL, RENE
Address: 3380 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: SD (X) Change () Addition
Name: GIL, BEATRIZ E
Address: 3380 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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: CARLOS GIL

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date