2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023285

Entity Name: QUEEN OF PAWNS & JEWELLERY, INC.

FILED Feb 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3380 S. MILITARY TRAIL LAKE WORTH, FL 33463 US

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

 LEE, XIOMARA
 GIL, CARLOS

 2380 SW 80 CT
 1180 S MILITARY TRAIL

 MIAMI, FL 33156
 US

 WEST PALM BEACH, FL 33415
 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: CARLOS GIL 02/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GIL, CARLOS

Address: 3380 S MILITARY TRAIL City-St-Zip: LAKE WORTH, FL 33463

Title: VPT

Name: GIL, RENE

Address: 3380 S MILITARY TRAIL City-St-Zip: LAKE WORTH, FL 33463

Title: SD

 Name:
 GIL, BEATRIZ E

 Address:
 3380 S MILITARY TRAIL

 City-St-Zip:
 LAKE WORTH, FL 33463

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: CARLOS GIL PD 02/05/2011