2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038250

Entity Name: DANIEL JEWELRY & PAWN SHOP INC.

FILED Apr 22, 2011 Secretary of State

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

8100 N.W. 103RD STREET 8100 N.W. 103RD STREET

HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

8100 N.W. 103RD STREET HIALEAH GARDENS, FL 33016

FEI Number: 65-0580729 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:

CONCEPCION, SARAH
8705 NW 149 TERR
MIAMI LAKES, FL 33016 US

CONCEPCION, SARA
8705 NW 149 TERR
MIAMI LAKES, FL 33016 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: SARA CONCEPCION 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CONCEPCION, SARA

 Address:
 8705 NW 149 TERR

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

Title: VP

Name: CONCEPCION, DAVID
Address: 8705 NW 149 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 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: SARA CONCEPCION P 04/22/2011