

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000082186

FILED
Oct 11, 2010
Secretary of State

Entity Name: AARON'S CASH COW PAWNSHOP, INC.

Current Principal Place of Business:

1520-28 NW AVE.
MIAMI, FL 33136

New Principal Place of Business:

3518 NW 36 STREET
MIAMI, FL 33142

Current Mailing Address:

831 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0702225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PLACIDO
831 NORTH VENETIAN DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

PORTO, EMIL
831 NORTH VENETIAN DRIVE
MIAMI, FL 33139 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: EMIL PORTO

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PORTO, EMIL
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: VPS
Name: DIAZ, ALICIA
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

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: EMIL PORTO

P

10/11/2010

Electronic Signature of Signing Officer or Director

Date