2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000101418

Entity Name: 27TH AVENUE PAWN SHOP, INC.

FILED Mar 02, 2011 Secretary of State

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

891 S.W. 128TH CT. 2045 NW 27TH AVE MIAMI, FL 33184 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

891 S.W. 128TH CT. 6251 LAKE PATRICIA DR MIAMI, FL 33184 MIAMI, FL 33014

FEI Number: 65-0798033 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:

 NOVO, MIGUEL A
 NOVO, MIGUEL A

 891 S.W. 128TH CT.
 6251 LAKE PATRICIA DR

 MIAMI, FL 33184 US
 MIAMI LAKES, FL 33014 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: MIGUEL NOVO 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: NOVO, MIGUEL A
Address: 6251 LAKE PATRICIA DR
City-St-Zip: MIAMI LAKES, FL 33014

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: MIGUEL NOVO PRES 03/02/2011