2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000023842

Entity Name: AMERICAN QUICK-CASH CENTERS, INC.

FILED Dec 12, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

7108 SOUTHGATE BLVD 198 EAST 14TH AVENUE NORTH LAUDERDALE, FL 33068 US 198 EAST 14TH AVENUE HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

7108 SOUTHGATE BLVD 198 EAST 14TH AVENUE NORTH LAUDERDALE, FL 33068 US HIALEAH, FL 33010 US

FEI Number: 65-0900570 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:

VALLE-LISBOA, LUIS M
7108 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068 US
ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO 12/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change () Addition

Name: VALLE-LISBOA, LUIS M Name: DIAZ, GENARO
Address: 1122 NE 10TH AVE Address: 198 EAST 4TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: HIALEAH, FL 33010

Title: () Delete Title: D () Change (X) Addition

Name: Name: JOCH, FRED

 Address:
 Address:
 198 EAST 4TH AVENUE

 City-St-Zip:
 City-St-Zip:
 HIALEAH, FL 33010

Title: () Delete Title: TDS () Change (X) Addition

 Name:
 Name:
 TROCHU, KARL

 Address:
 Address:
 198 EAST 4TH AVENUE

 City-St-Zip:
 City-St-Zip:
 HIALEAH, FL 33010

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: GENARO DIAZ PD 12/12/2008