2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101791

Entity Name: TORRE'S JEWELRY & PAWN INC.

Current Principal Place of Business:

4003 N ARMENIA AVE TAMPA, FL 33607

Current Mailing Address:

4003 N ARMENIA AVE TAMPA, FL 33607 US

FEI Number: 27-1527625

Name and Address of Current Registered Agent:

TORRECILLA, JORGE LSR 4003 N ARMENIA AVE TAMPA, FL 33607 US Certificate of Status Desired: No

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:

| | Electronic Signature of Registered Agent | | | Date |
|---------------------------|--|-----------------|-----------------------|------|
| Officer/Director Detail : | | | | |
| Title | Р | Title | VP | |
| Name | GRAU VENEGAS, LUZ MARIA | Name | TORRECILLA, JORGE AJR | |
| Address | 1958 W MARTIN LUTHER KING BLVD | Address | 4003 N ARMENIA AVE | |
| City-State-Zip: | TAMPA FL 33607 | City-State-Zip: | TAMPA FL 33607 | |
| Title | SEC. | | | |
| Name | NIEVES, JOSE SR | | | |
| Address | 4003 N ARMENIA AVE | | | |
| City-State-Zip: | TAMPA FL 33607 | | | |

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: JORGE A. TORRECILLA

PRESIDENT

03/06/2013

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2013 Secretary of State CC7549516956