

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015136

Entity Name: ALPHA AUTO TITLE LOAN, INC.

FILED  
Mar 21, 2011  
Secretary of State

**Current Principal Place of Business:**

17524 S. DIXIE HWY.  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

17524 S. DIXIE HWY.  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 65-0728450      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FELDMAN, JAMES R  
17524 S. DIXIE HWY.  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

ELLZEY, RANDALL C  
9100 SOUTH DADELAND BLVD.  
SUITE 1600  
MIAMI, FL 33156 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: RANDALL C. ELLZEY

Electronic Signature of Registered Agent

03/21/2011

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: CARLISLE, KEVIN M  
Address: 17524 S DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

Title: PS  
Name: FELDMAN, STACEY A  
Address: 17524 S. DIXIE HWY.  
City-St-Zip: MIAMI, FL 33157

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: STACEY FELDMAN

Electronic Signature of Signing Officer or Director

PRES

03/21/2011

Date