

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31762

FILED
Apr 14, 2009
Secretary of State

Entity Name: ALLSTATE FINANCE COMPANY, INC.

Current Principal Place of Business:

P O BOX 451906
HIALEAH, FL 33145 US

New Principal Place of Business:

1065 EAST 14 ST
HIALEAH, FL 33010 US

Current Mailing Address:

P O BOX 451906
HIALEAH, FL 33145 US

New Mailing Address:

FEI Number: 65-0517957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FELIX
519 N KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, FELIX M.
Address: 519 N KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: TS () Delete
Name: PRADO, JUDITH
Address: 450 SW 20TH RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH PRADO

TS

04/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date