

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31762

FILED  
Mar 02, 2012  
Secretary of State

**Entity Name:** ALLSTATE FINANCE COMPANY, INC.

**Current Principal Place of Business:**

1065 EAST 14 ST  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 451906  
HIALEAH, FL 33145 US

**New Mailing Address:**

1065 EAST 14 ST  
HIALEAH, FL 33010 US

**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

**OFFICERS AND DIRECTORS:**

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

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

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: FELIX DIAZ

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03/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date