2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31762

Entity Name: ALLSTATE FINANCE COMPANY, INC.

Current Principal Place of Business:

1065 EAST 14 ST HIALEAH, FL 33010

Current Mailing Address:

1065 EAST 14 ST

HIALEAH, FL 33010 US

FEI Number: 65-0517957 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2014

Secretary of State

CC3921835903

Officer/Director Detail:

Title DP Title TS

NameDIAZ, FELIX M.NamePRADO, JUDITHAddress519 N KROME AVENUEAddress450 SW 20TH RDCity-State-Zip:HOMESTEAD FL 33030City-State-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 M. DIAZ JR.

DIRECTOR

04/15/2014