

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005163

Entity Name: ALLEGIANT FINANCIAL SERVICES, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132 US

FEI Number: 20-0019226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AFI
100 N. BISCAYNE BLVD.
SUITE 2106
MIAMI, FL 33132 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: MELISSA LEYVA

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SH
Name ALLEGIANT FINANCIAL, INC.
Address 100 N. BISCAYNE BLVD., SUITE 2106
City-State-Zip: MIAMI FL 33132

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: MELISSA LEYVA

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date