2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003107

Entity Name: ALTISOURCE ONLINE AUCTION, INC.

Current Principal Place of Business:

1000 ABERNATHY RD, STE. 200 ATLANTA GA 30328-5604

Current Mailing Address:

1000 ABERNATHY RD, STE. 200 ATLANTA GA 30328-5604 US

FEI Number: 45-5473740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 12, 2017

Secretary of State

CC6251090179

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameDAVILA, JOSEPH ANameESTERMAN, MICHELLE DAddress40, AVENUE MONTEREYAddress40, AVENUE MONTEREYCity-State-Zip:LUXEMBOURG CITY L-2163City-State-Zip: LUXEMBOURG CITY L-2163

Title DIRECTOR Title PRESIDENT,CEO

Name UDELSON, STEVEN M Name BRITSCH, TRAVIS J

Address 40, AVENUE MONTEREY Address 1000 ABERNATHY RD, STE. 245
City-State-Zip: LUXEMBOURG CITY L-2163 City-State-Zip: ATLANTA GA 30328-5604

Title TREASURER, CFO Title SECRETARY

Name HARCOURT, TIMOTHY G.N. Name HUBSCHER, SOPHIE A

Address 1000 ABERNATHY RD, STE. 245 Address 1000 ABERNATHY RD, STE. 245
City-State-Zip: ATLANTA GA 30328-5604 City-State-Zip: ATLANTA GA 30328-5604

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: SOPHIE A. HUBSCHER

SECRETARY

04/12/2017