2018 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 25, 2018

Secretary of State

CC6339255445

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameDAVILA, JOSEPH ANameKEARNS, MARK F.A.Address40, AVENUE MONTEREYAddress40, AVENUE MONTEREY

City-State-Zip: LUXEMBOURG CITY L-2163 City-State-Zip: LUXEMBOURG CITY L-2163

 Title
 DIRECTOR
 Title
 PRESIDENT,CEO

 Name
 MASTIONI, MARCELLO
 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

04/25/2018