

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056360

FILED
Jul 10, 2009
Secretary of State

Entity Name: ALLSTATE MORTGAGE SOLUTIONS, INC

Current Principal Place of Business:

1251 N.E. 108 STREET
307
MIAMI, FL 33161 US

New Principal Place of Business:

8000 EAST DRIVE
304
MIAMI, FL 33141 US

Current Mailing Address:

1251 N.E. 108 STREET
307
MIAMI, FL 33161 US

New Mailing Address:

8000 EAST DRIVE
304
MIAMI, FL 33141 US

FEI Number: 83-0427609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, DANIEL SR
1251 N.E. 108 STREET
307
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ACEVEDO, ISAAC SR
8000 EAST DRIVE
304
MIAMI, FL 33141 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: IA

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACEVEDO, DANIEL SR
Address: 1251 N.E. 108 STREET SUITE 307
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACEVEDO, ISAAC SR
Address: 8000 EAST DRIVE SUITE 304
City-St-Zip: MIAMI, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IA

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date