

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023198

FILED
May 01, 2012
Secretary of State

Entity Name: ALLSTATE LIEN & TITLE OF MIAMI INC.

Current Principal Place of Business:

7623 SOUTHAMPTON TERR
307
TAMARAC, FL 33321

New Principal Place of Business:

11110 W OAKLAND PARK BLVD
191
SUNRISE, FL 33351

Current Mailing Address:

304 INDIAN TRACE ROAD
420
WESTON, FL 33326

New Mailing Address:

11110 W OAKLAND PARK BLVD
191
SUNRISE, FL 33351

FEI Number: 65-0927350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STUART
304 INDIAN TRACE ROAD
420
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SMITH, STUART
11110 W OAKLAND PARK BLVD
191
SUNRISE, FL 33351 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: STUART SMITH

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, STUART
Address: 11110 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: VP,T
Name: SMITH, ALAN
Address: 11110 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: SMITH, STUART
Address: 11110 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

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: ALAN SMITH

AS

05/01/2012

Electronic Signature of Signing Officer or Director

Date