2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015136

Entity Name: ALPHA AUTO TITLE LOAN, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17524 S. DIXIE HWY. MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

17524 S. DIXIE HWY. MIAMI, FL 33157 US

FEI Number: 65-0728450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, JAMES R
17524 S. DIXIE HWY.
MIAMI, FL 33157 US
ELLZEY, RANDALL C
9100 SOUTH DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 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: RANDALL C. ELLZEY 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: CARLISLE, KEVIN M Address: 17524 S DIXIE HWY City-St-Zip: MIAMI, FL 33157

Title: PS

Name: FELDMAN, STACEY A Address: 17524 S. DIXIE HWY. City-St-Zip: MIAMI, FL 33157

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: STACEY FELDMAN PRES 03/21/2011