

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16652

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICAN INTERSTATE CORP.

Current Principal Place of Business:

1830 MERIDIAN AVE
MIAMI BEACH., FL 33139

New Principal Place of Business:

Current Mailing Address:

1830 MERIDIAN AVE
MIAMI BEACH., FL 33139

New Mailing Address:

55 PASSAIC AVENUE
KEARNY, NJ 07032

FEI Number: 59-2547484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHECTER, SHOSHANA
1830 MERIDIAN AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHECTER, LEROY
55 PASSAIC AVENUE
KEARNY, FL 07032 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: LEROY SCHECTER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: MCLAUGHLIN, OTTAVIA
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

Title: PRES () Delete
Name: SCHECTER, LEROY
Address: 55 PASSAIC AVENUE
City-St-Zip: KEARNY, NJ 07032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OTTAVIA MCLAUGHLIN

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date