2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16652

Entity Name: AMERICAN INTERSTATE CORP.

Current Principal Place of Business:

1830 MERIDIAN AVE MIAMI BEACH. FL 33139

Current Mailing Address:

500 FRANK W BURR BLVD., STE 7 TEANECK, NJ 07666 US

FEI Number: 59-2547484 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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 Jan 27, 2022

Secretary of State

8067787721CC

Officer/Director Detail:

Title SECR Title PRES

Name REINA, THERESA Name MCLAUGHLIN, OTTAVIA

Address 500 FRANK W BURR BLVD., STE 7 Address 500 FRANK W BURR BLVD., STE 7

City-State-Zip: TEANECK NJ 07666 City-State-Zip: TEANECK NJ 07666

Title VP

Name POLLOCK, JEFFREY M

Address 500 FRANK W BURR BLVD., STE 7

City-State-Zip: TEANECK NJ 07666

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: THERESA REINA

SECRETARY

01/27/2022