2016 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:

55 PASSAIC AVENUE KEARNY. NJ 07032

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 Feb 16, 2016

Secretary of State

CC6131880365

Officer/Director Detail:

Title SECR Title PRES

NameMCLAUGHLIN, OTTAVIANameSCHECTER, LEROYAddress55 PASSAIC AVENUEAddress55 PASSAIC AVENUECity-State-Zip:KEARNY NJ 07032City-State-Zip:KEARNY NJ 07032

Title TREA Title VP

NameSCHECTER, LEROYNameMCLAUGHLIN, OTTAVIAAddress55 PASSAIC AVENUEAddress55 PASSAIC AVENUECity-State-Zip:KEARNY NJ 07032City-State-Zip:KEARNY NJ 07032

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: OTTAVIA MCLAUGHLIN

SECRETARY

02/16/2016