

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002901

Entity Name: INTERSTATE HIALEAH, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1800 NORTH KENT STREET
SUITE # 1200
ARLINGTON, VA 222092145 US

Current Mailing Address:

1800 NORTH KENT STREET
SUITE # 1200
ARLINGTON, VA 222092145 US

New Principal Place of Business:

1300 WILSON BLVD
SUITE # 1075
ARLINGTON, VA 222092145 US

New Mailing Address:

1300 WILSON BLVD
SUITE # 1075
ARLINGTON, VA 222092145 US

FEI Number: 54-1877384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: FEGHALI, CHARLES A MR.
Address: 1300 WILSON BLVD, SUITE 1075
City-St-Zip: ARLINGTON, VA 222092145 US

Title: D
Name: FREM, MAYA A MS.
Address: AJALTOUN, MAIN ROAD
City-St-Zip: TALET AL-ASSAFIR, LEBANON, OC 00000 OC

Title: S/TD
Name: SKAFF, RAMEZ G MR.
Address: 1300 WILSON BLVD, SUITE 1075
City-St-Zip: ARLINGTON, VA 222092145 US

Title: D
Name: FREM, ANTOINE N MR.
Address: AJALTOUN, MAIN ROAD
City-St-Zip: TALET AL-ASSAFIR, LEBANON, OC 00000 OC

Title: V/D
Name: KHATTAR, PIERRE E MR.
Address: 1300 WILSON BLVD, SUITE 1075
City-St-Zip: ARLINGTON, VA 222092145 US

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: RAMEZ SKAFF

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date