

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002901

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTERSTATE HIALEAH, INC.

Current Principal Place of Business:

1300 WILSON BLVD
SUITE # 1075
ARLINGTON, VA 222092145 US

New Principal Place of Business:

Current Mailing Address:

1300 WILSON BLVD
SUITE # 1075
ARLINGTON, VA 222092145 US

New Mailing Address:

FEI Number: 54-1877384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: SC/T
Name: SKAFF, RAMEZ
Address: 1300 WILSON BLVD, SUITE 1075
City-St-Zip: ARLINGTON, VA 222092145 US

Title: VP
Name: PIERRE, KHATTAR
Address: 1300 WILSON BLVD, SUITE 1075
City-St-Zip: ARLINGTON, VA 222092145 US

Title: CEO
Name: NEEMAT, FREM
Address: 1300 WILSON BLVD, SUITE 1075
City-St-Zip: ARLINGTON, VA 222092145 US

Title: PRES
Name: MORGAN, JIM
Address: 1300 WILSON BLVD, SUITE 1075
City-St-Zip: ARLINGTON, VA 222092145 OC

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

SC/T

04/27/2012

Electronic Signature of Signing Officer or Director

Date