

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032828

FILED
Apr 28, 2011
Secretary of State

Entity Name: NORTH AMERICA INTERSTATE INC.

Current Principal Place of Business:

3785 NW 82 AVE
SUITE 117-A
DORAL, FL 33166 US

New Principal Place of Business:

14583 SW 115 ST
MIAMI, FL 33186 US

Current Mailing Address:

3785 NW 82 AVE
SUITE 117-A
DORAL, FL 33166 US

New Mailing Address:

14583 SW 115 ST
MIAMI, FL 33186 US

FEI Number: 26-3029849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARAEL F
3270 W TRADE AVE
APT. 15
COCONUT GRAVE, FL 33133 US

Name and Address of New Registered Agent:

CANO, MICHEL
14583 SW 115 ST
MIAMI, FL 33186 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: MICHEL CANO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANO, MICHEL
Address: 14583 SW 115 ST
City-St-Zip: MIAMI, FL 33186 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: MICHEL CANO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date