

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076890

FILED
Aug 23, 2008
Secretary of State

Entity Name: INTERSTATE TRANSPORTATION MANAGEMENT, CORP.

Current Principal Place of Business:

701 S. 21 AVE., STE. 2
HOLLYWOOD, FL 33020

New Principal Place of Business:

20533 BISCAYNE BLVD
634
AVENTURA, FL 33180

Current Mailing Address:

701 S. 21 AVE., STE. 2
HOLLYWOOD, FL 33020

New Mailing Address:

20533 BISCAYNE BLVD
634
AVENTURA, FL 33180

FEI Number: 05-0524005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDEZ, GLORIA
701 S. 21 AVE., STE. 2
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GALINDEZ, GLORIA
1919 VAN BUREN ST
605
HOLLYWOOD, FL 33020 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: GLORIA GALINDEZ

08/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALINDEZ, GLORIA
Address: 701 S. 21 AVE., STE. 2
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALINDEZ, GLORIA
Address: 1919 VAN BUREN ST, # 605
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA GALINDEZ

PD

08/23/2008

Electronic Signature of Signing Officer or Director

Date