

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155412

FILED
Mar 07, 2006
Secretary of State

Entity Name: INTERSTATE RETAIL CORP.

Current Principal Place of Business:

18862 NW 86TH CT #4003
HIALEAH, FL 33015

New Principal Place of Business:

2545 WEST 80TH STREET # 5
HIALEAH, FL 33016

Current Mailing Address:

18862 NW 86TH CT #4003
HIALEAH, FL 33015

New Mailing Address:

2545 WEST 80TH STREET # 5
HIALEAH, FL 33016

FEI Number: 32-0132908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ANCIZAR
18862 NW 86TH CT #4003
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

RIVERA, ANCIZAR
18862 NW 86TH CT
#4003
HIALEAH, FL 33015 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:

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, ANCIZAR
Address: 18862 NW 86TH CT #4003
City-St-Zip: HIALEAH, FL 33015

Title: V () Delete
Name: RIVERA, JANNY A
Address: 18862 NW 86TH CT #4003
City-St-Zip: HIALEAH, FL 33015

Title: S () Delete
Name: RICAURTE, MIRYAM
Address: 18862 NW 86TH CT #4003
City-St-Zip: HIALEAH, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: ORTEGA, CLAUDIA M
Address: 7810 WEST 28TH AVENUE #108
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: ANCIZAR RIVERA

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date