

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047762

Entity Name: INTERNET STORES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

18501 PINE BLVD. #201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18501 PINES BLVD. #201
PEMBROKE PINES, FL 33029

Current Mailing Address:

18501 PINE BLVD. #201
PEMBROKE PINES, FL 33029

New Mailing Address:

18501 PINES BLVD. #201
PEMBROKE PINES, FL 33029

FEI Number: 20-4624285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS INC
18501 PINE BLVD. #201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANTS INC
18501 PINES BLVD. #201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GONZALEZ VALERIO, WILMER
Address: 18501 PINE BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: GONZALEZ RUTMANN, MARIA
Address: 18501 PINE BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: DE LUGO, MARIA
Address: 18501 PINE BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: GONZALEZ, MARIA
Address: 18501 PINE BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GONZALEZ VALERIO, WILMER
Address: 18501 PINES BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: GONZALEZ RUTMANN, MARIA
Address: 18501 PINES BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD (X) Change () Addition
Name: DE LUGO, MARIA
Address: 18501 PINES BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: GONZALEZ, MARIA
Address: 18501 PINES BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Change (X) Addition
Name: VERA, SONIA
Address: 18501 PINES BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

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: WILMER GONZALEZ VALERIO

PT

04/29/2008

Electronic Signature of Signing Officer or Director

Date