

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047762

Entity Name: INTERNET STORES, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD. #201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD. #201
PEMBROKE PINES, FL 33029

New Mailing Address:

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 PINES BLVD. #201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

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 GONZÁLEZ

P

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date