

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070311

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: INTERSTATE TOURS, INC.

## Current Principal Place of Business:

2510 SAGE DRIVE  
KISSIMMEE, FL 34758

## New Principal Place of Business:

2510 SAGE DRIVE  
KISSIMMEE, FL 34758 US

## Current Mailing Address:

P.O. BOX 421289  
KISSIMMEE, FL 34742

## New Mailing Address:

P.O. BOX 421289  
KISSIMMEE, FL 34742 US

FEI Number: 59-3468225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARVESU, MANUEL M  
100 S.E. WND STREET  
SUITE 3700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PUENTES, JOSUE S  
2510 SAGE DRIVE  
KISSIMMEE, FL 34758 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: JOSUE S PUENTES

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: PUENTES, SAUL  
Address: 2510 SAGE DRIVE  
City-St-Zip: KISSIMMEE, FL 34758

Title: VP ( ) Delete  
Name: PUENTES, NUBIA  
Address: 2510 SAGE DRIVE  
City-St-Zip: KISSIMMEE, FL 34758

Title: SDO ( ) Delete  
Name: BRENA, DORIS M  
Address: 4615 LORI CHRISTINE STREET  
City-St-Zip: HAINE CITY, FL 33844

Title: DO ( ) Delete  
Name: CABRERA, HORACIO  
Address: 2031 GLORIA OAK CT  
City-St-Zip: ORLANDO, FL 32820

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: PUENTES, SAUL S  
Address: 2510 SAGE DRIVE  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP (X) Change ( ) Addition  
Name: PUENTES, NUBIA A  
Address: 2510 SAGE DRIVE  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: OD (X) Change ( ) Addition  
Name: PUENTES, JAIME A  
Address: 2510 SAGE DRIVE  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: SOD (X) Change ( ) Addition  
Name: PUENTES, GIOVANNA M  
Address: 2510 SAGE DRIVE  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: SD ( ) Change (X) Addition  
Name: PUENTES, JOSUE S  
Address: 2510 SAGE DRIVE  
City-St-Zip: KISSIMMEE, FL 34758 US

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: SAUL J PUENTES

PCEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date