

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070311

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** INTERSTATE TOURS, INC.

**Current Principal Place of Business:**

608 BAYPORT DR  
KISSIMMEE, FL 34758 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 421289  
KISSIMMEE, FL 34742 US

**New Mailing Address:**

**FEI Number:** 59-3468225      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PUENTES, JOSUE S  
608 BAYPORT DR  
KISSIMMEE, FL 34758 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

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** PUENTES, SAUL J  
**Address:** 608 BAYPORT DR  
**City-St-Zip:** KISSIMMEE, FL 34758 US

**Title:** VP  
**Name:** PUENTES, NUBIA A  
**Address:** 608 BAYPORT DR  
**City-St-Zip:** KISSIMMEE, FL 34758 US

**Title:** CCO  
**Name:** PUENTES, JAIME A  
**Address:** 608 BAYPORT DR  
**City-St-Zip:** KISSIMMEE, FL 34758 US

**Title:** CFO  
**Name:** PUENTES, GIOVANNA M  
**Address:** 608 BAYPORT DR  
**City-St-Zip:** KISSIMMEE, FL 34758 US

**Title:** COO  
**Name:** PUENTES, JOSUE S  
**Address:** 608 BAYPORT DR  
**City-St-Zip:** KISSIMMEE, FL 34758 US

**Title:** CTO  
**Name:** PUENTES, ALVARO C  
**Address:** 608 BAYPORT DR  
**City-St-Zip:** KISSIMMEE, FL 34758 US

I hereby 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 all other like empowered.

**SIGNATURE:** SAUL J. PUENTES

PCEO

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date