

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070311

FILED
Mar 05, 2012
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:

5556 SYCAMORE CANYON DR
KISSIMMEE, FL 34758 US

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:

PUENTES, JOSUE S
5556 SYCAMORE CANYON DR
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

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PUENTES, SAUL J
Address: 5556 SYCAMORE CANYON DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP
Name: PUENTES, NUBIA A
Address: 5556 SYCAMORE CANYON DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: CCO
Name: PUENTES, JAIME A
Address: 5556 SYCAMORE CANYON DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: CFO
Name: PUENTES, GIOVANNA M
Address: 5556 SYCAMORE CANYON DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: COO
Name: PUENTES, JOSUE S
Address: 5556 SYCAMORE CANYON DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: CTO
Name: PUENTES, ALVARO C
Address: 5556 SYCAMORE CANYON 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

03/05/2012

Electronic Signature of Signing Officer or Director

Date