

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-13-2005 90042 049 ***150.00
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FILED

05 MAY -5 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000065416					
1. Entity Name INTERNATIONAL PORT SERVICES, INC.					
Principal Place of Business 8390 NW 53 STREET #220 MIAMI, FL 33166			Mailing Address 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address 8390 NW 53 STREET			
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 220			
City & State		City & State MIAMI, FLORIDA			
Zip	Country	Zip	Country	4. FEI Number 52-2260857	
33166	USA	33166	USA	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name: INTERNATIONAL PORT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable): 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131 City: MIAMI FL Zip Code: 33131 33166	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when resigning) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	SZALAY, ESTEBAN A	NAME			
STREET ADDRESS	701 BRICKELL AVE STE 3000	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP			
TITLE	DV ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	BOCCARDO, FEDERICO A	NAME			
STREET ADDRESS	701 BRICKELL AVENUE STE 3000	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP			
TITLE	AS ☒ Delete	TITLE	☐ Change ☐ Addition		
NAME	GONZALEZ, DE SZALAY N	NAME			
STREET ADDRESS	701 BRICKELL AVENUE STE 3000	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP			
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition		
NAME	PUPO, ANTHONY J	NAME			
STREET ADDRESS	701 BRICKELL AVE STE 3000	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33131	CITY-ST-ZIP			
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, not all other like empowered.					
SIGNATURE: 		3.28.05 305 418-4070			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			