2007 FOR PROFIT CORPORATION

FILED Jun 12, 2007 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P00000065416** INTERNATIONAL PORT SERVICES, INC. Principal Place of Business Mailing Address 8390 NW 53 STREET #220 8390 NW 53 STREET #220 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 52-2260857 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 3000** MIAMI, FL 33131 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition Delete SZALAY, ESTEBAN A NAME NAME U00000766175 701 BRICKELL AVE STE 3000 STREET ADDRESS STREET ADDRESS 06/12/07-80004-017 550.00 CITY - ST - ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME BOCCARDO, FEDERICO A NAME 701 BRICKELL AVENUE STE 3000 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY - ST - ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, DE SZALAY N NAME NAME 701 BRICKELL AVENUE STE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-21P MIAMI, FL 33131 CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE PUPO, ANTHONY J NAME NAME 701 BRICKELL AVE STE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP □ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 fixed the 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, with an expression of the corporation of the receiver of trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA E OF SIGNING OFFICER OR DIRECTOR