

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071672

FILED
Jan 20, 2011
Secretary of State

Entity Name: INTERNATIONAL PORT ,CORP.

Current Principal Place of Business:

561 OLD EAST LAKE ROAD
SUITE B
TARPON SPRING, FL 34688

New Principal Place of Business:

3032 N. W. NORTH RIVER DR.
MIAMI, FL 33142

Current Mailing Address:

561 OLD EAST LAKE ROAD
SUITE B
TARPON SPRING, FL 34688

New Mailing Address:

3032 N. W. NORTH RIVER DR.
MIAMI, FL 33142

FEI Number: 26-3083926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO L.
2020 N. W. 14TH. ST.
MIAMI, FL 33125 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: DIR.
Name: CHEEKS, PAUL H
Address: 561 OLD EAST LAKE ROAD SUITE B.
City-St-Zip: TARPON SPRING, FL 34688 US

Title: DIR
Name: RODRIGUEZ, GUILLERMO L
Address: 2020 N.W. 14TH. ST.
City-St-Zip: MIAMI, FL 33125 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: GUILLERMO L. RODRIGUEZ

V. P

01/20/2011

Electronic Signature of Signing Officer or Director

Date