

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 15, 2011
Secretary of State**

DOCUMENT# P08000071672

Entity Name: INTERNATIONAL PORT ,CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

KUSCHEL, DAVID K
27 PENNOCK LANE
SUITE 204
JUPITER, FL 33125 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: DAVID K. KUSCHEL 11/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: CHEEKS, H. PAUL
Address: 561 OLD EAST LAKE ROAD SUITE B.
City-St-Zip: TARPON SPRING, FL 34688 US

Title: DIR
Name: NUSSBAUM, LAWRENCE
Address: 3032 N. W. NORTH RIVER DR.
City-St-Zip: MIAMI, FL 33142 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: H. PAUL CHEEKS DIR 11/15/2011

Electronic Signature of Signing Officer or Director Date