2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004521

Entity Name: INTERNATIONAL PORTFOLIO, INC.

Current Principal Place of Business:

2255 GLADES ROAD SUITE 324 A BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD SUITE 324 A BOCA RATON, FL 33431

FEI Number: 42-6565110 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: JANICE NULL 04/15/2014

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2014

Secretary of State

CC6798027581

Officer/Director Detail:

Title PD

Name SHUSTERMAN, RICHARD

Address 2255 GLADES ROAD, SUITE 324 A

City-State-Zip: BOCA RATON FL 33431

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.