2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006649

Entity Name: BELIZE YACHT CLUB LIMITED INC

FILED Jan 22, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|---|
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5631 BROOKLINE DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5631 BROOKLINE DRIVE ORLANDO, FL 32819

FEI Number: 20-3619333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, SERGIO 5631 BROOKLINE DR ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: TORRES, SERGIO
Address: 5631 BROOKLINE DR
City-St-Zip: ORLANDO, FL 32819

Title: VP

Name: SINGH, MICHAEL
Address: 5631 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: SERGIO TORRES PD 01/22/2010