

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V22304

FILED
Jun 27, 2013
Secretary of State
CC9752623833

Entity Name: AMERICA II BELGIUM, INC.

Current Principal Place of Business:

2600 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

C/O MICHAEL POINTER
2510 118TH AVENUE NORTH
SAINT PETERSBURG, FL 33716 US

FEI Number: 59-3116005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POINTER, MICHAEL
2510 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716 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

Officer/Director Detail :

Title DCEO
Name GALINSKI, MICHAEL
Address 2500 118TH AVENUE NORTH
City-State-Zip: SAINT PETERSBURG FL 33716

Title S, VP
Name POINTER, MICHAEL
Address 2510 118TH AVENUE NORTH
City-State-Zip: ST. PETERSBURG FL 33716

Title T, VP
Name DOUGHTIE, BRITT
Address 2500 118TH AVENUE NORTH
City-State-Zip: SAINT PETERSBURG FL 33716

Title COO
Name BISAILLON, DAN
Address 2500 118TH AVENUE NORTH
City-State-Zip: ST. PETERSBURG FL 33716

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: MICHAEL POINTER

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06/27/2013

Electronic Signature of Signing Officer/Director Detail

Date