

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006649

FILED
Jan 04, 2011
Secretary of State

Entity Name: BELIZE YACHT CLUB LIMITED INC

Current Principal Place of Business:

5631 BROOKLINE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5631 BROOKLINE DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-3619333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, SERGIO
5631 BROOKLINE DR
ORLANDO, FL 32819 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: 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

01/04/2011

Electronic Signature of Signing Officer or Director

Date