

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90008 036 ***158.75

DOCUMENT # P07000083398

1. Entity Name
BELIZE LUXURY RENTALS, INC.



Principal Place of Business
**2501 E. COMMERCIAL BLVD., SUITE 101
FT. LAUDERDALE, FL 33308**

Mailing Address
**2501 E. COMMERCIAL BLVD., SUITE 101
FT. LAUDERDALE, FL 33308**



2. Principal Place of Business - No P.O. Box #
2734 E. Oakland PK Blvd.

3. Mailing Address
2734 E. Oakland PK Blvd.

Suite, Apt. #, etc.
Ste 106

Suite, Apt. #, etc.
Ste 106

02202008 Chg-P CR2E034 (12/06)

City & State
Ft. Lauderdale FL

City & State
Ft. Lauderdale FL

4. FEI Number
26-0269082

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

Zip
33306

Country
USA

Zip
33306

Country
USA

6. Name and Address of Current Registered Agent
**TSAKANIKAS, GEORGE K
2501 E. COMMERCIAL BLVD., SUITE 101
FT. LAUDERDALE, FL 33308**

7. Name and Address of New Registered Agent
Name
Tsakanikas, George K.
Street Address (P.O. Box Number is Not Acceptable)
2734 E. Oakland PK Blvd.
Ste 106
City
Ft. Lauderdale **FL** Zip Code
33306

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: **02/22/08**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 11		
TITLE	D	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	TSAKANIKAS, ANDREA		NAME	Tsakanikas, Andrea	
STREET ADDRESS	2501 E. COMMERCIAL BLVD., SUITE 101		STREET ADDRESS	2734 E. Oakland PK Blvd., Ste 106	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308		CITY-ST-ZIP	Ft. Lauderdale FL 33306	
TITLE	D	☐ Delete	TITLE	D	☒ Change ☐ Addition
NAME	TSAKANIKAS, GEORGE K		NAME	Tsakanikas, George K.	
STREET ADDRESS	2501 E. COMMERCIAL BLVD., SUITE 101		STREET ADDRESS	2734 E. Oakland PK Blvd., Ste 106	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308		CITY-ST-ZIP	Ft. Lauderdale, FL 33306	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/22/08

954-630-1300

Date

Daytime Phone #