

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061552

FILED
Apr 17, 2008
Secretary of State

Entity Name: CONSOLIDATED BELIZE SERVICES, LTD. INC.

Current Principal Place of Business:

641 NW 132 PL
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

641 NW 132 PL
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0433864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARIAS, EDWIN
641 NW 132 PL
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ARIAS, EDWIN
641 NW 132 PL
MIAMI, FL 33182 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

04/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BANZ, GUNTER
Address: 641 NW 132 PL
City-St-Zip: MIAMI, FL 33182

Title: ST () Delete
Name: ARIAS, EDWIN
Address: 641 NW 132 PL
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWIN ARIAS

Electronic Signature of Signing Officer or Director

PTE

04/17/2008

Date