

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061552

FILED
Feb 11, 2011
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 33182 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: STD
Name: LONGSWORTH, GLENN
Address: 641 NW 132 PL
City-St-Zip: MIAMI, FL 33182

Title: PD
Name: ARIAS, EDWIN
Address: 641 NW 132 PL
City-St-Zip: MIAMI, FL 33182 US

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: EDWIN ARIAS

PD

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date