2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061552

Entity Name: CONSOLIDATED BELIZE SERVICES, LTD. INC.

FILED
Apr 28, 2013
Secretary of State
CC5932952267

Current Principal Place of Business:

641 NW 132ND PL MIAMI. FL 33182

Current Mailing Address:

641 NW 132ND PL MIAMI, FL 33182 US

FEI Number: 65-0433864 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FONSECA, GISELLE A 641 NW 132ND 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

Date

Officer/Director Detail:

Title PD Title

 Name
 FONSECA, DONNA A
 Name
 GLENN, LONGSWORTH

 Address
 641 NW 132ND PL
 Address
 641 NW 132ND PL

 City-State-Zip:
 MIAMI FL 33182
 City-State-Zip:
 MIAMI FL 33182

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: DONNA A FONSECA

PD

STD

04/28/2013