

ACCOUNTING RECORDS DECLARATION

To Whom It May Concern

I, _____ (Director / Shareholder / Beneficial Owner) of

(Address of Director / Shareholder / Beneficial Owner), and holder of Passport/National ID Card Number

(_____), hereby undertake and notify the current Registered Agent (or

Professional Intermediary) of the Company registered in Belize under the name

_____ (the "Company") that the accounting

records (including all financial statements; general and subsidiary ledgers; sales slips; contracts and

invoices; and all records and documentation relating to (i) all assets and liabilities; (ii) all sums of money

received and expended; (iii) all sales and purchases; and (iv) all financial transactions) of the Company

shall be kept at the following address:

until otherwise determined by the Director / Shareholder / Beneficial Owner. Should there be any change

concerning the address where the above records are being kept, I undertake to notify the current

Registered Agent (or Professional Intermediary) within fourteen (14) days from the change thereof.

Signed by: _____ /_____/20____
(Print Name) (Signature)

Acting as: Director / Shareholder / Beneficial Owner (delete as appropriate)