

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48049

FILED
Jan 15, 2009
Secretary of State

Entity Name: CAPE INVESTMENTS OVERSEAS CORPORATION, INC.

Current Principal Place of Business:

3536 SE 18TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3536 SE 18TH AVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-2785478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOSA, RICHARD V S
1714 CAPE CORAL PKWY
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUMANN, DIETHELM,
Address: BOXO 220 N/A
City-St-Zip: 8002 ZURICH, SWIZERL,

Title: VTD () Delete
Name: AYERS, ROBERT J.,
Address: 3536 S.E. 18TH AVENUE
City-St-Zip: CAPE CORAL, FL

Title: S () Delete
Name: AYERS, ROBERT J.,
Address: 3536 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: AYERS, ROBERT J.,
Address: 3536 S.E. 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: AYERS, ROBERT J.,
Address: 3536 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT J. AYERS

VTD

01/15/2009

Electronic Signature of Signing Officer or Director

Date