

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000000347

FILED
Oct 11, 2010
Secretary of State

Entity Name: CARIBBEAN OVERSEAS ENTERPRISES, LTD., INC.

Current Principal Place of Business:

440 GULF BLVD.
BELLEAIR SHORE, FL 33786 US

New Principal Place of Business:

Current Mailing Address:

440 GULF BLVD.
BELLEAIR SHORE, FL 33786 US

New Mailing Address:

FEI Number: 66-0405670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEPHART, JANET
440 GULF BLVD
BELLEAIR SHORE, FL 33786 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: JANET KEPHART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: KELLER, JURG
Address: PFLUGSTRASSE 10/12
City-St-Zip: VADUZ LIECHTENSTEIN, XX FL-9490

Title: T
Name: JENNY, CHRISTIAN
Address: PFLUGSTRASSE 10/12
City-St-Zip: VADUZ LIECHTENSTEIN, XX FL-9490

Title: V
Name: KEPHART, JANET
Address: 440 GULF BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786

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: JANET KEPHART

V

10/11/2010

Electronic Signature of Signing Officer or Director

Date