

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000000347

**FILED**  
**Jan 16, 2012**  
**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:

\_\_\_\_\_  
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

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date