

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005049

Entity Name: DAVE'S CAVE LTD., INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

SIGMA BLDG. SMITH RD, P.O. BOX 1549
GEORGE TOWN, GRAND CAYMAN
CAYMAN ISLANDS, B.W.I.,

New Principal Place of Business:

62 SIMMONS WAY
GRAND CAYMAN KY1-1110, BW

Current Mailing Address:

SIGMA BLDG. SMITH RD, P.O. BOX 1549
GEORGE TOWN, GRAND CAYMAN
CAYMAN ISLANDS, B.W.I.,

New Mailing Address:

P.O. BOX 1549
GEORGE TOWN, GRAND CAYMAN
CAYMAN ISLANDS,, BW

FEI Number: 98-0214954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., SUITE 1600
MIAMI, FL 33131 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: PD () Delete
Name: CORBIN, ROGER A
Address: SIMMONS WAY, GEORGETOWN
City-St-Zip: GRAND CAYMAN, B.W.I.,

Title: D () Delete
Name: CORBIN, M. ROSALEEN
Address: SIMMONS WAY, GEORGETOWN
City-St-Zip: GRAND CAYMAN, B.W.I.,

Title: S () Delete
Name: REID, ANDREW
Address: UGLAND HOUSE S CHR. ST GEO.TOWN
City-St-Zip: GRAND CAYMAN, B.W.I.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORBIN, ROGER A
Address: SIMMONS WAY, GEORGETOWN
City-St-Zip: GRAND CAYMAN,, BW

Title: D (X) Change () Addition
Name: CORBIN, M. ROSALEEN
Address: SIMMONS WAY, GEORGE TOWN
City-St-Zip: GRAND CAYMAN,, BW

Title: S (X) Change () Addition
Name: REID, ANDREW
Address: UGLAND HOUSE S CHR. ST GEO.TOWN
City-St-Zip: GRAND CAYMAN,, BW

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: ROGER A. CORBIN

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date