

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005049

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

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

62 SIMMONS WAY
GRAND CAYMAN KY1-1110, BW

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORBIN, ROGER A
Address: SIMMONS WAY, GEORGETOWN
City-St-Zip: GRAND CAYMAN,, BW

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

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

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: ROGER A. CORBIN

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date