

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064674

Entity Name: CAPE COFFEE INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY FORMATION USA INC
1227 S DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL 33990 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: P
Name: ENIUS AG
Address: 1220 NORTH MARKET STREET . SUITE 808
City-St-Zip: WILMINGTON, DE 19801 US

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: ENIUS AG

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date