2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48049

Entity Name: CAPE INVESTMENTS OVERSEAS CORPORATION, INC.

FILED Feb 10, 2016 Secretary of State CC4482665955

Current Principal Place of Business:

3536 SE 18TH AVE CAPE CORAL. FL 33904

Current Mailing Address:

3536 SE 18TH AVE CAPE CORAL, FL 33904

FEI Number: 59-2785478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMSKI, ROBERT C 1714 CAPE CORAL PKWY CAPE CORAL, FL 33904 US

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

Officer/Director Detail:

Title P Title VPTD

NameBAUMANN, DIETHELMNameAYERS, ROBERT J.AddressBODMERSTR.12Address3536 S.E. 18TH AVENUECity-State-Zip:ZUERICHCH 8027City-State-Zip:CAPE CORAL FL 33904

Title S Title VP

Name AYERS, ROBERT J Name BAUMANN, ANNA-LOUISE

Address 3536 SE 18TH AVE Address BODMERSTR. 12
City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: ZÜRICH CH 8027

Title VP Title VP

Name FEHR, ROBERT A Name ALTHERR-EBENER, PATRICIA

Address WITIKONERSTR. 341 Address CHEMIN DE PRA RIOND 43

City State 7 in CHERMICNON DIEN HALT. 2074

City-State-Zip: ZURICH CH 8053 City-State-Zip: CHERMIGNON D'EN HAUT 3971

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: DIETHELM BAUMANN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/10/2016