#### 2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F48049

Entity Name: CAPE INVESTMENTS OVERSEAS CORPORATION, INC.

FILED
May 03, 2024
Secretary of State
2969054198CC

## **Current Principal Place of Business:**

1222 SE 47TH ST STE 305 CAPE CORAL. FL 33904

# **Current Mailing Address:**

1222 SE 47TH ST STE 305 CAPE CORAL, FL 33904 US

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: ADAMSKI ROBERT C. 05/03/2024

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title P Title VF

Name BAUMANN, DIETHELM Name BAUMANN, ANNA-LOUISE

Address BODMERSTR.12 Address BODMERSTR. 12

City-State-Zip: ZUERICH CH 8027 City-State-Zip: ZÜRICH CH 8027

Title VP Title VP

NameFEHR, ROBERT ANameHEIMGARTNER, BEATAddressWITIKONERSTR. 341AddressLUZERNERSTRASSE 21

City-State-Zip: ZURICH CH 8053 City-State-Zip: EBIKON 6030

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: HEIMGARTNER BEAT