

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23853

FILED
Mar 01, 2009
Secretary of State

Entity Name: COUNT ELKAIM INVESTMENTS CORP.

Current Principal Place of Business:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 331542211

Current Mailing Address:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 331542211

FEI Number: 65-0322913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154

New Mailing Address:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154

Name and Address of Current Registered Agent:

COUNT DE S.G. ELKAIM, MARC
9601 COLLINS AVENUE
SUITE 510
BAL HARBOUR, FL 331542211 US

Name and Address of New Registered Agent:

DE S.G. ELKAIM, COUNT MARC
9601 COLLINS AVENUE
SUITE 510
BAL HARBOUR, FL 33154 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: COUNT MARC DE S. G. ELKAIM

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COUNTESS DE S.G. ELKA, ERNA
Address: 9601 COLLINS AVENUE STE 510
City-St-Zip: BAL HARBOUR, FL 331542211

Title: P () Delete
Name: COUNT DE S.G. ELKAIM, MARC
Address: 9601 COLLINS AVENUE STE 510
City-St-Zip: BAL HARBOUR, FL 331542211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DE S.G. ELKAIM, COUNTESS ERNA
Address: 9601 COLLINS AVENUE STE 510
City-St-Zip: BAL HARBOUR, FL 33154

Title: P (X) Change () Addition
Name: DE S.G. ELKAIM, COUNT MARC
Address: 9601 COLLINS AVENUE STE 510
City-St-Zip: BAL HARBOUR, FL 33154

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: COUNT MARC DE S.G. ELKAIM

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date