

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23853

FILED
Mar 25, 2012
Secretary of State

Entity Name: COUNT ELKAIM INVESTMENTS CORP.

Current Principal Place of Business:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVE
SUITE 510
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0322913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE S.G. ELKAIM, COUNT MARC
9601 COLLINS AVENUE
SUITE 510
BAL HARBOUR, FL 33154 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: V
Name: DE S.G. ELKAIM, COUNTESS ERNA
Address: 9601 COLLINS AVENUE STE 510
City-St-Zip: BAL HARBOUR, FL 33154

Title: P
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 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: COUNT DE S. G. ELKAIM, MARC

P

03/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date