Entity Name: COUNT ELKAIM CAPITAL MANAGEMENT CORP.

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

10101 COLLINS AVENUE #PH1C BAL HARBOUR, FL 33154

Current Mailing Address:

DOCUMENT# P00000010889

10101 COLLINS AVENUE #PH1C BAL HARBOUR, FL 33154 US

FEI Number: 65-0977831

Name and Address of Current Registered Agent:

DE S.G. ELKAIM, COUNT 10101 COLLINS AVE #PH1C 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|-------------------------------|
| Name | DE S.G. ELKAIM, COUNT |
| Address | 10101 COLLINS AVENUE #PH1C |
| City-State-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.

PRESIDENT

SIGNATURE: DE S.G. ELKAIM, COUNT

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

03/05/2014 Date