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: COUNT MARC DE S.G. ELKAIM

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# V23853

Entity Name: COUNT ELKAIM INVESTMENTS CORP.

Current Principal Place of Business:

9701 COLLINS AVENUE BAL HARBOUR. FL 33154

Current Mailing Address:

9701 COLLINS AVENUE BAL HARBOUR. FL 33154 US

FEI Number: 65-0322913

Name and Address of Current Registered Agent:

DE S.G. ELKAIM, COUNT MARC 9701 COLLINS AVENUE BAL HARBOUR, FL 33154 US

Secretary of State 9038387332CC

FILED Apr 30, 2021

Certificate of Status Desired: No

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	V	Title	Р	
Name	DE S.G. ELKAIM, COUNTESS ERNA	Name	DE S.G. ELKAIM, COUNT MARC	
Address	9701 COLLINS AVENUE	Address	9701 COLLINS AVENUE	
City-State-Zip:	BAL HARBOUR FL 33154	City-State-Zip:	BAL HARBOUR FL 33154	

04/30/2021 Date