

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23853

Entity Name: COUNT ELKAIM INVESTMENTS CORP.

Current Principal Place of Business:

10101 COLLINS AVENUE
#PH1C
BAL HARBOUR, FL 33154

Current Mailing Address:

10101 COLLINS AVENUE
#PH1C
BAL HARBOUR, FL 33154 US

FEI Number: 65-0322913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE S.G. ELKAIM, COUNT MARC
10101 COLLINS AVENUE
#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

Date

Officer/Director Detail :

Title V
Name DE S.G. ELKAIM, COUNTESS ERNA
Address 10101 COLLINS AVENUE
#PH1C
City-State-Zip: BAL HARBOUR FL 33154

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

SIGNATURE: COUNT MARC DE S. G. ELKAIM

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date