

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030651

Entity Name: ELK ENTERPRISES USA, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

3860 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

11915 MORNING MIST DRIVE
ALPHARETTA, GA 30005

Current Mailing Address:

3860 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

11915 MORNING MIST DRIVE
ALPHARETTA, GA 30005

FEI Number: 65-0993963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIADO, EYAL
3860 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

PILATO, MICHAEL
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: MICHAEL PILATO

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANIADO, EYAL
Address: 3860 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: LANIADO, KERI J
Address: 3860 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANIADO, EYAL
Address: 11915 MORNING MIST DRIVE
City-St-Zip: ALPHARETTA, GA 30005

Title: VP (X) Change () Addition
Name: LANIADO, KERI J
Address: 11915 MORNING MIST DRIVE
City-St-Zip: ALPHARETTA, GA 30005

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: EYAL LANIADO

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date