

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030651

Entity Name: ELK ENTERPRISES USA, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

11915 MORNING MIST DRIVE
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

11915 MORNING MIST DRIVE
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 65-0993963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILATO, MICHAEL
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: P
Name: LANIADO, EYAL
Address: 11915 MORNING MIST DRIVE
City-St-Zip: ALPHARETTA, GA 30005

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

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: KERI J. LANIADO

VP

03/17/2012

Electronic Signature of Signing Officer or Director

Date