

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069186

FILED
Mar 30, 2009
Secretary of State

Entity Name: COMPTE INVESTMENT GROUP INC.

Current Principal Place of Business:

4125 PALMETTO BAY DR.
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

4125 PALMETTO BAY DR.
ELKTON, FL 32033

New Mailing Address:

FEI Number: 26-3032194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLASENKO, IRINA
4125 PALMETTO BAY DR.
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

VLASENKO, TATIANA
50 BISCAYNE BLVD
3502
MIAMI, FL 33132 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: TATIANA VLASENKO

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHMYGOV, VICTOR
Address: 4125 PALMETTO BAY DR.
City-St-Zip: ELKTON, FL 32033

Title: VS () Delete
Name: VLASENKO, TATIANA
Address: 4125 PALMETTO BAY DR.
City-St-Zip: ELKTON, FL 32033

Title: T () Delete
Name: VLASENKO, VYACHESLAV
Address: 4125 PALMETTO BAY DR.
City-St-Zip: ELKTON, FL 32033

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: IPATOV, ROMAN
Address: 4125 PALMETTO BAY DR.
City-St-Zip: ELKTON, FL 32033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: VLASENKO, TATIANA
Address: 50 BISCAYNE BLVD, # 3502
City-St-Zip: MIAMI, FL 33132

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: TATIANA VLASENKO

S

03/30/2009

Electronic Signature of Signing Officer or Director

Date