

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069186

FILED
May 04, 2010
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, TATIANA
50 BISCAYNE BLVD
3502
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SHMYGOV, VICTOR
4125 PALMETTO BAY DR
ELKTON, FL 32033 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: VICTOR SHMYGOV

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: BABAK, YURY
Address: 4125 PALMETTO BAY DR.
City-St-Zip: ELKTON, FL 32033

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: VICTOR SHMYGOV

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date