2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000245

Entity Name: CHALLENGE NA, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

590 COLUMBUS AVENUE THORNWOOD, NY 10594

Current Mailing Address: New Mailing Address:

590 COLUMBUS AVENUE THORNWOOD, NY 10594

FEI Number: 06-1500537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS 515 E. PARK AVE. TALLAHASSEE, FL 32301

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:

Flackway is Competing of Devictors of Appet

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 MOREAU, PAUL
 Name:
 DIAZ-TORRE, EMILIO

 Address:
 2595 SPALDING DR
 Address:
 1585 LAZY RIVER LANE

 City-St-Zip:
 ATLANTA, GA 30350
 City-St-Zip:
 SANDY SPRINGS, GA 30350

Title: VD () Delete Title: () Change () Addition

 Name:
 TREVINO, MONICA
 Name:

 Address:
 60 AUSTIN AVENUE
 Address:

 City-St-Zip:
 GREENVILLE, RI 02828
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 ORTEGA, JOSE FELIX
 Name:
 ORTEGA, JOSE F

 Address:
 582 COLUMBUS AVENUE
 Address:
 582 COLUMBUS AVENUE

 City-St-Zip:
 THORNWOOD, NY 10594
 City-St-Zip:
 THORNWOOD, NY 10594

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DIAZ-TORRE, EMILIO
 Name:
 CHAVEZ, GINA

 Address:
 1585 LAZY RIVER LANE
 Address:
 60 AUSTIN AVENUE

 City-St-Zip:
 DUNWOODY, GA 30350
 City-St-Zip:
 GREENVILLE, RI 02828

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE FELIX ORTEGA STD 01/08/2008