

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004135

FILED
Mar 13, 2008
Secretary of State

Entity Name: CHALLENGER AIR CORPORATION

Current Principal Place of Business:

103 SPRINGER BLDG 3411 SILVERSIDE ROAD
WILMINGTON, DE 19810

New Principal Place of Business:

407 LINCOLN RD
12F
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4344 NORTH BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

407 LINCOLN RD
12F
MIAMI BEACH, FL 33139 US

FEI Number: 26-0439148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRIAGO, ELISA M
4344 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

INTRIAGO, FREDERICO
407 LINCOLN RD
12F
MIAMI BEACH, FL 33139 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: FREDERICO INTRIAGO

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INTRIAGO, ELISA M
Address: 4344 NORTH BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: INTRIAGO, FREDERICO
Address: 407 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FREDERICO INTRIAGO

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date