

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42603

FILED
Apr 22, 2009
Secretary of State

Entity Name: CHALLENGER GAMES, INC.

Current Principal Place of Business:

4519 SW 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 557606
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2341264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VILLERS, LUIS
2891 SW 128TH AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DE VILLIERS, LUIS
2891 SW 128TH AVE
MIAMI, FL 33175 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: LUIS DE VILLIERS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DE VILLERS, LUIS
Address: 2891 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DE VILLIERS, LUIS
Address: 2891 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

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: LUIS DE VILLIERS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date