

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071706

FILED
Jan 21, 2012
Secretary of State

Entity Name: CHALLENGE CONSULTING GROUP, INC.

Current Principal Place of Business:

4779 COLLINS AVENUE
SUITE 1801
MIAMI BEACH, FL 33140

New Principal Place of Business:

5415 COLLINS AVENUE
201
MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVENUE
SUITE 1801
MIAMI BEACH, FL 33140

New Mailing Address:

5415 COLLINS AVENUE
201
MIAMI BEACH, FL 33140

FEI Number: 03-0469893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONELLI, MARIA DE LOS A
4779 COLLINS AVENUE
SUITE 1801
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VERONELLI, MARIA DE LOS A
5415 COLLINS AVENUE
201
MIAMI BEACH, FL 33140 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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VERONELLI, MARIA DE LOS A
Address: 5415 COLLINS AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: DI BELLO, HAYDEE J.A.
Address: 5415 COLLINS AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

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: VERONELLI MARIA DE LOS A.

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date