

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126935

FILED
Apr 12, 2011
Secretary of State

Entity Name: CONCEPT & CHALLENGE USA INC

Current Principal Place of Business:

533 34 ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2332
HALLANDALE, FL 33008 US

New Mailing Address:

533 34 ST
WEST PALM BEACH, FL 33407 US

FEI Number: 20-3563169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTA, CLAUDE-ANGE
912 NE 2 ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROTA, CLAUDE-ANGE
533 34TH ST
WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: ROTA, CLAUDE-ANGE
Address: 533 34TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T
Name: SERRES, MONIQUE
Address: 533 34TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: MONIQUE SERRES

T

04/12/2011

Electronic Signature of Signing Officer or Director

Date