

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126935

FILED
Apr 22, 2012
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:

533 34 ST
WEST PALM BEACH, FL 33407 US

New Mailing Address:

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
533 34TH ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date