

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 17, 2008  
Secretary of State**

DOCUMENT# P02000066730

Entity Name: ATHLOS (U.S.) INVESTMENTS, INC.

**Current Principal Place of Business:**2001 BISCAYNE BLVD  
SUITE 3402  
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 45-0963  
MIAMI, FL 332450963**New Mailing Address:**

FEI Number: 04-3688891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MONTELLO & KENNEY, P.A.  
2001 BISCAYNE BLVD  
SUITE 3402  
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**JUDITH KENNEY & ASSOCIATES, P.A.  
2001 BISCAYNE BLVD  
SUITE 3402  
MIAMI, FL 33137 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: JUDITH KENNEY

12/17/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: STAVRINIDES, MICHALIS  
Address: 1111 BRICKELL AVE., SUITE 1300  
City-St-Zip: MIAMI, FL 33131Title: VD ( ) Delete  
Name: QUANT, ERNESTO  
Address: 1111 BRICKELL AVE., SUITE 1300  
City-St-Zip: MIAMI, FL 33131Title: STD ( ) Delete  
Name: SEVILLA-SACASA, MARCELA  
Address: 1111 BRICKELL AVE., SUITE 1300  
City-St-Zip: MIAMI, FL 33131Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: V ( ) Change (X) Addition  
Name: PERCOVICH, LUIS A  
Address: 1111 BRICKELL AVENUE, SUITE 1300  
City-St-Zip: MIAMI, FL 33131 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: LUIS A. PERCOVICH

VP

12/17/2008

Electronic Signature of Signing Officer or Director

Date