

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139753

Entity Name: AETOS INVESTMENT INC

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

1457 MERIDIAN AVENUE
102
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1457 MERIDIAN AVENUE
102
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 20-5834815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAPANTOS, MATTHEW
1457 MERIDIAN AVENUE
102
MIAMI BCH, FL 33139 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: PS
Name: PAPAPANTOS, MATTHEW
Address: 1457 MERIDIAN AVENUE UNIT 102
City-St-Zip: MIAMI BCH, FL 33139

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: MATTHEW PAPAPANTOS

PS

02/06/2011

Electronic Signature of Signing Officer or Director

Date