

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097164

Entity Name: AMATHEON, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4981 S.W. 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4981 S.W. 74 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 14-1845298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKANA, CHRISTOPHER F
11790 SW 61 COURT
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAFER, STEVEN R
Address: 1900 SUNSET HARBOR DRIVE, #2207
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: YANKANA, CHRISTOPHER F
Address: 11790 SW 61 COURT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DICRISCI, ROBERT A
Address: 1111 BRICKELL BAY, DR. #3111
City-St-Zip: MIAMI, FL 33131

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:

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: CHRISTOPHER YANKANA

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date