

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066730

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

2001 BISCAYNE BLVD
SUITE 2620
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:

JUDITH KENNEY & ASSOCIATES, P.A.
2001 BISCAYNE BLVD
SUITE 2620
MIAMI, FL 33137 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: PD
Name: STAVRINIDES, MICHALIS
Address: 1111 BRICKELL AVE., SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: QUANT, ERNESTO
Address: 1111 BRICKELL AVE., SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: SEVILLA-SACASA, MARCELA
Address: 1111 BRICKELL AVE., SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: V
Name: PERCOVICH, LUIS A
Address: 1111 BRICKELL AVENUE, SUITE 1300
City-St-Zip: MIAMI, FL 33131 US

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: LUIS A. PERCOVICH

V

04/21/2011

Electronic Signature of Signing Officer or Director

Date