

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097164

Entity Name: AMATHEON, INC.

FILED  
Jan 23, 2012  
Secretary of State

## Current Principal Place of Business:

4300 SW 73RD AVENUE, SUITE 110  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

4300 SW 73RD AVENUE, SUITE 110  
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

## OFFICERS AND DIRECTORS:

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

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

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

Title: VPF  
Name: SOUSA, KENNETH G  
Address: 4300 SW 73 AVENUE, SUITE 110  
City-St-Zip: MIAMI, FL 33193

Title: EVP  
Name: CHARRIA, CARLOS  
Address: 4300 SW 73 AVENUE, SUITE 110  
City-St-Zip: MIAMI, FL 33193

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: KENNETH G SOUSA

VPF

01/23/2012

Electronic Signature of Signing Officer or Director

Date