

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066730

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

FILED
Jan 15, 2014
Secretary of State
CC1057344889

Current Principal Place of Business:

2001 BISCAYNE BLVD
SUITE 2620
MIAMI, FL 33137

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1300
MIAMI, FL 33131 US

FEI Number: 04-3688891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JUDITH KENNEY & ASSOCIATES, P.A.
2001 BISCAYNE BLVD
SUITE 2620
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name STAVRINIDES, MICHALIS
Address 1111 BRICKELL AVE., SUITE 1300
City-State-Zip: MIAMI FL 33131

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

Title TREASURER
Name PERCOVICH, LUIS A
Address 1111 BRICKELL AVENUE, SUITE 1300
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name GALLEGOS, IVAN
Address 1111 BRICKELL AVENUE, SUITE 1300
City-State-Zip: MIAMI FL 33131

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: IVAN GALLEGOS

SECRETARY

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date