

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000066730

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

**FILED**  
**Apr 23, 2013**  
**Secretary of State**  
**CC4356399640**

**Current Principal Place of Business:**

2001 BISCAYNE BLVD  
SUITE 2620  
MIAMI, FL 33137

**Current Mailing Address:**

P.O. BOX 45-0963  
MIAMI, FL 33245-0963

**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 QUANT, ERNESTO  
Address 1111 BRICKELL AVE., SUITE 1300  
City-State-Zip: MIAMI FL 33131

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

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

Title V  
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: LUIS PERCOVICH**

**V**

**04/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date