

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097164

Entity Name: AMATHEON, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 14-1845298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANKANA, CHRISTOPHER F
11790 SW 61 COURT
MIAMI, FL 33156 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 D
Name SCHAFER, STEVEN R
Address 1900 SUNSET HARBOR DRIVE, #2207
City-State-Zip: MIAMI BEACH FL 33139

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

Title D
Name DICRISCI, ROBERT A
Address 4300 SW 73RD AVE SUITE 110
City-State-Zip: MIAMI FL 33155

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: CHRISTOPHER YANKANA

CFO

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date