2017 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:

80 SW 8TH STREET STE 2660 MIAMI, FL 33130 US

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

FILED Apr 05, 2017

Secretary of State

CC5593135938

Officer/Director Detail:

Title Title

Name SCHAFER, STEVEN R Name YANKANA, CHRISTOPHER FYANKANA

Address 1900 SUNSET HARBOR DRIVE, #2207 Address 11790 SW 61 COURT

MIAMI FL 33156 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33139

Title D

DICRISCI, ROBERT A Name

Address 4300 SW 73RD AVE SUITE 110

MIAMI FL 33155 City-State-Zip:

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

DIRECTOR

04/05/2017