2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000053802

Entity Name: ATHENA BRAZIL HOLDINGS, INC.

Current Principal Place of Business:

3930 S.R. 64 EAST BRADENTON. FL 34208

Current Mailing Address:

3930 S.R. 64 EAST

BRADENTON, FL 34208 US

FEI Number: 36-4644592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEIN, ALAN M 3930 S.R. 64 EAST BRADENTON, FL 34208 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 02, 2021

Secretary of State

7212121650CC

Officer/Director Detail:

Title F

Name ANATRIELLO, LUCILENE

Address 3930 S.R. 64 EAST

City-State-Zip: BRADENTON FL 34208

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: LUCILENE ANATRIELLO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/02/2021

Date