

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002749

Entity Name: ATHENA USA, INC.

Current Principal Place of Business:

61 FLOYD RUN
BOHEMIA, NY 11171

Current Mailing Address:

2308 EAST 58TH AVE
BRADENTON, FL 34203

FEI Number: 20-1203690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONE, DAVID
2831 RINGLANG BLVD.
SUITE 210D
SARASOTA, FL 34237 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	CD	Title	P
Name	BENANTI, RICHARD	Name	BENANTI, RICHARD
Address	2308 EAST 58TH AVE.	Address	2308 EAST 58TH AVE.
City-State-Zip:	BRADENTON FL 34203	City-State-Zip:	BRADENTON FL 34203

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: RICHARD BENANTI

PRESIDENT

02/13/2017

Electronic Signature of Signing Officer/Director Detail

Date