

2021 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: Yes

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: DAVID BONE

04/10/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BENANTI, RICHARD ALDEN
Address 61 FLOYD RUN
City-State-Zip: BOHEMIA NY 11171

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

DIRECTOR

04/10/2021

Electronic Signature of Signing Officer/Director Detail

Date