

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 478888

Entity Name: ATHENS HOTELS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

7660 SW 124 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O BOX 566448
PINECREST, FL 33256

New Mailing Address:

FEI Number: 59-1607180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN PAPADOPULOS
7660 SW 124 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPADOPULOS, JUAN PD
Address: 7660 S.W. 124TH ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: PAPADOPULOS, PATRICI, A
Address: 7660 S.W. 124TH ST
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: PAPADOPULOS, JUAN E.,
Address: 11721 SW 115 TERRACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PAPADOPULOS, CONSTANTINO
Address: 7660 SOUTHWEST 124 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN PAPADOPULOS

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date