

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38624

Entity Name: ATHOS CORP.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

28870 US HWY 19 NORTH  
SUITE 300  
CLEARWATER, FL 33761 US

**New Principal Place of Business:**

**Current Mailing Address:**

2451 MCMULLEN BOOTH ROAD  
STE 312  
CLEARWATER, FL 33759 US

**New Mailing Address:**

FEI Number: 59-2622420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANDROS CORPORATION  
2451 MCMULLEN BOOTH RD.  
STE 312  
CLEARWATER, FL 33759 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FARANTATOS, G N  
Address: 2451 MCMULLEN BOOTH RD, SUITE 312  
City-St-Zip: CLEARWATER, FL 33759

Title: VST  
Name: APONTE, CARLOS  
Address: 2451 MCMULLEN BOOTH RD, SUITE 312  
City-St-Zip: CLEARWATER, FL 33759

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: G N FARANTATOS

PD

04/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date