

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114060

Entity Name: ATHYRON SOFTWARE, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

194 NE 186 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

194 NE 186 TERRACE
MIAMI, FL 33179

New Mailing Address:

18524 NE 2ND AVE
MIAMI, FL 33179

FEI Number: 80-0033504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUBEL, ALFREDO
194 NE 186 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

TELLER, ROMAN
194 NE 186 TERRACE
MIAMI, FL 33179 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: ROMAN TELLER

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: FAUBEL, ALFREDO
Address: 194 NE 186 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: DP () Delete
Name: TELLER, ROMAN
Address: 194 NE 186 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFREDO FAUBEL

D

03/04/2009

Electronic Signature of Signing Officer or Director

Date