

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000066730

FILED
Dec 17, 2008
Secretary of State**Entity Name:** ATHLOS (U.S.) INVESTMENTS, INC.**Current Principal Place of Business:**2001 BISCAYNE BLVD
SUITE 3402
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 45-0963
MIAMI, FL 332450963**New Mailing Address:****FEI Number:** 04-3688891**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONTELLO & KENNEY, P.A.
2001 BISCAYNE BLVD
SUITE 3402
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**JUDITH KENNEY & ASSOCIATES, P.A.
2001 BISCAYNE BLVD
SUITE 3402
MIAMI, FL 33137 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: JUDITH KENNEY

12/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STAVRINIDES, MICHALIS
Address: 1111 BRICKELL AVE., SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: QUANT, ERNESTO
Address: 1111 BRICKELL AVE., SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: SEVILLA-SACASA, MARCELA
Address: 1111 BRICKELL AVE., SUITE 1300
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

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: V () Change (X) Addition
Name: PERCOVICH, LUIS A
Address: 1111 BRICKELL AVENUE, SUITE 1300
City-St-Zip: MIAMI, FL 33131 US

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: LUIS A. PERCOVICH

VP

12/17/2008

Electronic Signature of Signing Officer or Director

Date