

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066730

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** ATHLOS (U.S.) INVESTMENTS, INC.

**Current Principal Place of Business:**

2001 BISCAYNE BLVD  
SUITE 2620  
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:**

JUDITH KENNEY & ASSOCIATES, P.A.  
2001 BISCAYNE BLVD  
SUITE 2620  
MIAMI, FL 33137 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: STAVRINIDES, MICHALIS  
Address: 1111 BRICKELL AVE., SUITE 1300  
City-St-Zip: MIAMI, FL 33131

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

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

Title: V  
Name: PERCOVICH, LUIS A  
Address: 1111 BRICKELL AVENUE, SUITE 1300  
City-St-Zip: MIAMI, FL 33131 US

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: LUIS PERCOVICH

V

04/25/2012

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

\_\_\_\_\_  
Date