

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097164

Entity Name: AMATHEON, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4981 S.W. 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

4300 SW 73RD COURT
SUITE 105
MIAMI, FL 33156

Current Mailing Address:

4981 S.W. 74 COURT
MIAMI, FL 33155

New Mailing Address:

4300 SW 73RD COURT
SUITE 105
MIAMI, FL 33156

FEI Number: 14-1845298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKANA, CHRISTOPHER F
11790 SW 61 COURT
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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAFER, STEVEN R
Address: 1900 SUNSET HARBOR DRIVE, #2207
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: YANKANA, CHRISTOPHER F YANKANA
Address: 11790 SW 61 COURT
City-St-Zip: MIAMI, FL 33156

Title: D
Name: DICRISCI, ROBERT A
Address: 1111 BRICKELL BAY, DR. #3111
City-St-Zip: MIAMI, FL 33131

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: CHRISTOPHER YANKANA

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date