

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071548

Entity Name: ATHENA PROMOTIONS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

168 S.E. 1ST ST.
605
MIAMI, FL 33131

New Principal Place of Business:

1426 N.W. 82ND AVE.
DORAL, FL 33126 US

Current Mailing Address:

168 S.E. 1ST ST
605
MIAMI, FL 33131

New Mailing Address:

1428 N.W. 82ND AVE
DORAL, FL 33126 US

FEI Number: 91-2198059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINI, ESTEBAN C
168 S.E. 1ST ST #605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELLINI, ESTEBAN C
7915 S.W. 53RD PLACE
MIAMI, FL 33143 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: ESTEBAN C MELLINI

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MELLINI, ESTEBAN
Address: 168 S.E. 1ST ST
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MELLINI, ESTEBAN
Address: 7915 S.W. 53RD PLACE
City-St-Zip: MIAMI, FL 33143 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: ESTEBAN C MELLINI

MR

04/25/2008

Electronic Signature of Signing Officer or Director

Date