

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138188

FILED
Apr 28, 2006
Secretary of State

Entity Name: ATHOS INVESTMENT CORP.

Current Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 300
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET
SUITE 300
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PONELLI, JUAN IGNACIO
Address: 2875 N.E. 191ST STREET, SUITE 400A
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: PONELLI, FEDERICO
Address: 2875 N.E. 191ST STREET, SUITE 400A
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: PONELLI, MARIA AGOSTINA
Address: 2875 N.E. 191ST STREET, SUITE 400A
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONELLI, JUAN IGNACIO
Address: 2875 N.E. 191ST STREET, SUITE 300
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: PONELLI, FEDERICO
Address: 2875 N.E. 191ST STREET, SUITE 300
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: PONELLI, MARIA AGOSTINA
Address: 2875 N.E. 191ST STREET, SUITE 300
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FEDERICO PONELLI

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date