

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080814

FILED  
Jul 13, 2009  
Secretary of State

Entity Name: MYETHOS, INC.

## Current Principal Place of Business:

607 CARDINAL ST  
PLANTATION, FL 33324 US

## New Principal Place of Business:

333 LAS OLAS WAY  
2406  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

607 CARDINAL ST  
PLANTATION, FL 33324 US

## New Mailing Address:

333 LAS OLAS WAY  
2406  
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3281853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENATE, MANNY  
607 CARDINAL ST  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

PENATE, MANNY  
333 LAS OLAS WAY  
FORT LAUDERDALE, FL 33301 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: \_\_\_\_\_

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: PENATE, MANNY  
Address: 607 CARDINAL ST  
City-St-Zip: PLANTATION, FL 33324 US

Title: D ( ) Delete  
Name: PENATE, MANNY  
Address: 607 CARDINAL ST  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: PENATE, MANNY  
Address: 333 LAS OLAS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change ( ) Addition  
Name: PENATE, MANNY  
Address: 333 LAS OLAS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MANUEL PENATE

CEO

07/13/2009

Electronic Signature of Signing Officer or Director

Date