

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027158

FILED
Feb 18, 2012
Secretary of State

Entity Name: ATENAS INVESTMENTS, CORP.

Current Principal Place of Business:

8807 NW 139TH TERRACE
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8807 NW 139TH TERRACE
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 26-4537534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, SILVIA
8807 NW 139TH TERRACE
MIAMI LAKES, FL 33018 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: VP
Name: ANDUEZA, MARY
Address: 8807 NW 139TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: P
Name: MORALES, VLADIMIR
Address: 8807 NW 139TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018 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: VLADIMIR MORALES

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date