

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003962

Entity Name: ATHENA ELECTRONICS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1604 NW 84TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1604 NW 84TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1690767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSU, ALICE
3025 NORTH WEST 99 PLACE
DORAL, FL 33172 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: CEO
Name: LOU, TERESA
Address: 339 S. CHERYL LANE
City-St-Zip: CITY OF INDUSTRY, CA 91789

Title: CFO
Name: LOU, TERESA
Address: 339 S. CHERYL LANE
City-St-Zip: CITY OF INDUSTRY, CA 91789

Title: SEC
Name: LOU, TERESA
Address: 339 S. CHERYL LANE
City-St-Zip: CITY OF INDUSTRY, CA 91789

Title: DIR
Name: LOU, TERESA
Address: 339 S. CHERYL LANE
City-St-Zip: CITY OF INDUSTRY, CA 91789

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: TERESA LOU

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date