

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039660

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** ATHENA HOLISTIC CENTER, INC

**Current Principal Place of Business:**

3821 E 9TH CT  
HIALEAH, FL 33013 US

**New Principal Place of Business:**

**Current Mailing Address:**

3821 E 9TH CT  
HIALEAH, FL 33013 US

**New Mailing Address:**

FEI Number: 45-1981208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, MINERVA  
3821 E 9TH CT  
HIALEAH, FL 33013 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: CFOD  
Name: SUAREZ, JULIO C  
Address: 3821 E 9TH CT  
City-St-Zip: HIALEAH, FL 33013 US

Title: PSTD  
Name: RODRIGUEZ, MINERVA  
Address: 3821 E 9TH CT  
City-St-Zip: HIALEAH, FL 33013 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: JULIO SUAREZ

CFO

04/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date