## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000107875

Entity Name: ATHERTON VENTURES, INC.

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215 MIAMI, FL 33131

FEI Number: 65-0805427 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CORPORATE MAINTENANCE SERVICES LLC 1000 BRICKELL AVENUE SUITE 215 MIAMI, FL 33131 US CORPORATE MAINTENANCE SERVICES LLC 1000 BRICKELL AVENUE, SUITE 215 MIAMI, FL 33131 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: 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PS

Name: ROJAS, GUSTAVO

Address: 1000 BRICKELL AVENUE, SUITE 215

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: ROJAS, MARCO E

Address: 1000 BRICKELL AVENUE, SUITE 215

City-St-Zip: MIAMI, FL 33131

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: MARCO E. ROJAS VP 03/26/2010