

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01575

Entity Name: ATHINEOS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2807 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1060 NW 185 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0304380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHINEOS, CLEO
1060 NW 185 AVE
PEMBROKE PINES, FL 33029 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: SD
Name: ATHINEOS, CLEO
Address: 1060 NW 185TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD
Name: ATHINEOS, EVANGELOS
Address: 1060 NW 185TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: CLEO ATHINEOS

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date