

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138188

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: ATHOS INVESTMENT CORP.

## Current Principal Place of Business:

2875 N.E. 191ST STREET  
SUITE 300  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

2875 N.E. 191ST STREET  
SUITE 300  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PONELLI, JUAN IGNACIO  
Address: 2875 N.E. 191ST STREET, SUITE 400A  
City-St-Zip: AVENTURA, FL 33180 US

Title: D ( ) Delete  
Name: PONELLI, FEDERICO  
Address: 2875 N.E. 191ST STREET, SUITE 400A  
City-St-Zip: AVENTURA, FL 33180 US

Title: D ( ) Delete  
Name: PONELLI, MARIA AGOSTINA  
Address: 2875 N.E. 191ST STREET, SUITE 400A  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PONELLI, JUAN IGNACIO  
Address: 2875 N.E. 191ST STREET, SUITE 300  
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: PONELLI, FEDERICO  
Address: 2875 N.E. 191ST STREET, SUITE 300  
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: PONELLI, MARIA AGOSTINA  
Address: 2875 N.E. 191ST STREET, SUITE 300  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FEDERICO PONELLI

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date