

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38624

Entity Name: ATHOS CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

28870 US HWY 19 NORTH
SUITE 300
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
STE 312
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-2622420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDROS CORPORATION
2451 MCMULLEN BOOTH RD.
STE 312
CLEARWATER, FL 33759 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: PD
Name: FARANTATOS, G N
Address: 2451 MCMULLEN BOOTH RD, SUITE 312
City-St-Zip: CLEARWATER, FL 33759

Title: VST
Name: APONTE, CARLOS
Address: 2451 MCMULLEN BOOTH RD, SUITE 312
City-St-Zip: CLEARWATER, FL 33759

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: G N FARANTATOS

PD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date