

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094088

FILED
Apr 21, 2012
Secretary of State

Entity Name: ROUTE MIAMI LAKES, CORP.

Current Principal Place of Business:

9130 S DADELAND BLVD STE 1600
MIAMI, FL 33156

New Principal Place of Business:

9130 S DADELAND BLVD STE 1509
MIAMI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD STE 1600
MIAMI, FL 33156

New Mailing Address:

9130 S DADELAND BLVD STE 1509
MIAMI, FL 33156

FEI Number: 20-3105741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
C/O ALBERTO GUZMAN
9130 S DADELAND BLVD STE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN P.A.
C/O ALBERTO GUZMAN
9130 S DADELAND BLVD STE 1509
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROZANSKI, ANDRES
Address: CERRIT 836, PISO 7, CAPITAL FEDERAL,
City-St-Zip: ARGENTINA 1010, XX

Title: VP
Name: ROZANSKI, DARIO
Address: 1627 BRICKELL AVE APT 2005
City-St-Zip: BOCA RATON, FL 33429

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: ANDRES ROZANSKI

PSD

04/21/2012

Electronic Signature of Signing Officer or Director

Date