2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070298

Entity Name: ROUTE 66 REALTY INC.

Current Principal Place of Business:

9578 NW 41 ST DORAL, FL 33178

Current Mailing Address:

9578 NW 41 ST DORAL, FL 33178 US

FEI Number: 38-3820160

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA 6505 BLUE LAGOON DRIVE 130 MIAMI, FL 33126 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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	LIBERATORE, ELDA	Name	VAZQUEZ, MARTHA
Address	317 SW 95TH PLACE	Address	1510 NW 79TH AVE
City-State-Zip:	MIAMI FL 33174	City-State-Zip:	DORAL FL 33126

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: ELDA LIBERATORE

Р

Date

FILED Mar 14, 2013 Secretary of State CC0668567330

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail