2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P21000026085

Entity Name: INVESTMENT ROUTE, INC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 802

CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 802

CORAL GABLES, FL 33134 US

FEI Number: 38-4194628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALTIEL LAW GROUP 201 ALHAMBRA CIRCLE SUITE 802 CORAL GABLES, FL 33134 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

Date

FILED Jul 25, 2023

Secretary of State

6821324618CC

Officer/Director Detail:

Title P Title SC

Name MOYA, MAURICIO Name GUZMAN, SERGIO

Address 201 ALHAMBRA CIRCLE Address 201 ALHAMBRA CIRCLE

SUITE 802 SUITE 802

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title DIR

Name MOYA, MAURICIO Name GUZMAN, SERGIO

Address 201 ALHAMBRA CIRCLE Address 201 ALHAMBRA CIRCLE

SUITE 802 SUITE 802

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, CLO
Name SALTIEL, MOISES A.

Address 201 ALHAMBRA CIRCLE

SUITE 802

City-State-Zip: CORAL GABLES FL 33134

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: MOISES A. SALTIEL CLO 07/25/2023