

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001084

Entity Name: ROUTIN AMERICA, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

1251 AVE OF THE AMERICAS, 34FL  
C/O PRAMEX INTERNATIONAL CORP.  
NEW YORK, NY 10020

**New Principal Place of Business:**

**Current Mailing Address:**

1251 AVE OF THE AMERICAS, 34FL  
C/O PRAMEX INTERNATIONAL CORP.  
NEW YORK, NY 10020

**New Mailing Address:**

FEI Number: 22-3461414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: PRES  
Name: CLOCHET, JEAN  
Address: C/O ROUTIN SA,907 RUE EMILE ROMANET  
City-St-Zip: Z.I DE BISSY CHAMBERY, FR 73094 FR

Title: SECR  
Name: FERRY, NICOLAS  
Address: 1251 AVE OF THE AMERICAS 34TH FL  
City-St-Zip: NEW YORK, NY 10020 US

Title: VP  
Name: JERRY, HUREAU  
Address: C/O ROUTIN SA,907 RUE EMILE ROMANET  
City-St-Zip: Z.I DE BISSY CHAMBERY, FR 73094 FR

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: NICOLAS FERRY

SECR

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date