

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047504

Entity Name: ROUTED SYSTEMS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD
SUITE #1401
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL KEY BLVD
SUITE #1401
MIAMI, FL 33131

New Principal Place of Business:

1825 PONCE DE LEON BLVD.
#377
CORAL GABLES, FL 33134 US

New Mailing Address:

1825 PONCE DE LEON BLVD.
#377
CORAL GABLES, FL 33134 US

FEI Number: 90-0152933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO G
701 BRICKELL KEY BLVD
SUITE #1401
MIAMI, FL., FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO G
1825 PONCE DE LEON BLVD.
#377
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: GUSTAVO G. LOPEZ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, GUSTAVO G
Address: 701 BRICKELL KEY BLVD, SUITE #1401
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, GUSTAVO G
Address: 1825 PONCE DE LEON BLVD. #377
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO G. LOPEZ

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date