2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047504

City-St-Zip:

Entity Name: ROUTED SYSTEMS, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
1825 PONCE DE LEON #377	BLVD.			
CORAL GABLES, FL 33	3134 US			
Current Mailing Address:		New Mailing Address:		
1825 PONCE DE LEON #377	BLVD.			
CORAL GABLES, FL 33	3134 US			
FEI Number: 90-0152933	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address			of New Registered Agent:	
LOPEZ, GUSTAVO G 1825 PONCE DE LEON #377 CORAL GABLES, FL 33				
The above named entity in the State of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financir	ng Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P (Name: LOPEZ, GUST) Delete AVO G	Title: Name:	() Change () Addition	

Address:

1825 PONCE DE LEON BLVD. #377 Address: CORAL GABLES, FL 33134 US City-St-Zip:

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 CEO 04/24/2008