

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110023

Entity Name: USA ROUTE TRANSPORT, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2735 BEACH PARKWAY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151343
CAPE CORAL, FL 33915

New Mailing Address:

2735 BEACH PARKWAY WEST
CAPE CORAL, FL 33914

FEI Number: 54-2156722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIESTEBAN, YOVAN
425 SE 24TH AVENUE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SANTIESTEBAN, YOVAN
2735 BEACH PKY W
CAPE CORAL, FL 33914 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: YOVAN SANTIESTEBAN

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: SANTIESTEBAN, YOVAN
Address: 425 SE 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: SANTIESTEBAN, YOVAN
Address: 2735 BEACH PKY W
City-St-Zip: CAPE CORAL, FL 33914

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: YOVAN SANTIESTEBAN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date