

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070298

Entity Name: ROUTE 66 REALTY INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1510 N.W. 79 AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

8180 NW 36TH ST
MIAMI, FL 33166 US

Current Mailing Address:

1510 N.W. 79 AVE.
MIAMI, FL 33126 US

New Mailing Address:

317 SW 95TH PLACE
MIAMI, FL 33174 US

FEI Number: 38-3820160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, SERGIO
317 S.W. 95 PL.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, PA
6505 BLUE LAGOON DRIVE
130
MIAMI, FL 33126 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: MAGDA MARCELO-ROBAINA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIBERATORE, ELDA
Address: 317 SW 95TH PLACE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: VAZQUEZ, MARTHA
Address: 1510 NW 79TH AVE
City-St-Zip: DORAL, FL 33126

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: ELDA LIBERTORE

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date