

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101275

Entity Name: EN ROUTE INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1840 SW 22ND ST, PMB 4-695
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1840 SW 22ND ST, PMB 4-695
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-4281761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: HOLLAND, SHELDON
Address: 133 NE 2ND AVENUE # 1013
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: BOLIS, ROLAND M
Address: 133 NE 2ND AVENUE # 1013
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: BOLIS, IRMA
Address: 133 NE 2ND AVENUE # 1013
City-St-Zip: MIAMI, FL 33132

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: ROLAND M BOLIS

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date