

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000101275

Entity Name: EN ROUTE INC.

**FILED**  
**Apr 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

4700 BISCAYNE BLVD  
302  
MIAMI, FL 33137

## **Current Mailing Address:**

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

## **New Mailing Address:**

4700 BISCAYNE BLVD  
302  
MIAMI, FL 33137

FEI Number: 27-4281761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **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 BOLIS

VP

04/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date