

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: NEW ROUTE INC.

Current Principal Place of Business:

12968 SW 133 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12968 SW 133 COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0614249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANULPHO MASIERO
12968 SW 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RANULPHO A MASIERO
12968 SW 133 COURT
MIAMI, FL 33186 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: RANULPHO A MASIERO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASIERO, RANULPHO A
Address: 12968 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: MASIERO, MARIA REGINA
Address: 12968 SW 133 COURT
City-St-Zip: MIAMI, FL 33186 US

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: RANULPHO A MASIERO

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date