

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001334

Entity Name: ROUTE ONE AMERICAS, INC.

Current Principal Place of Business:

10691 NORTH KENDALL DRIVE
SUITE 309
MIAMI, FL 33176

FILED
Feb 26, 2024
Secretary of State
0979077143CC

Current Mailing Address:

10691 NORTH KENDALL DRIVE
SUITE 309
MIAMI, FL 33176 US

FEI Number: 47-3535638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ADSHEAD, ROGER
Address 10691 NORTH KENDALL DRIVE SUITE 309
City-State-Zip: MIAMI FL 33176

Title S
Name SHAWN, WILLIAM H
Address 1320 19TH ST., NW SUITE 601
City-State-Zip: WASHINGTON DC 20036

Title VD
Name HOWARD, JAMES
Address 10691 NORTH KENDALL DRIVE SUITE 309
City-State-Zip: MIAMI FL 33176

Title SECRETARY
Name BARRIBALL, ANDEW
Address 10691 NORTH KENDALL DRIVE SUITE 309
City-State-Zip: MIAMI FL 33176

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: WILLIAM H SHAWN

ATTORNEY

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date