

**2022 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

**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

*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

ASST. SECRETARY

03/09/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date