

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001334

Entity Name: ROUTE ONE AMERICAS, INC.

Current Principal Place of Business:

2637 E. ATLANTIC BLVD #32513
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD #32513
POMPANO BEACH, FL 33062

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 PC
Name ADSHEAD, ROGER
Address 50 SPITAL STREET, WATERBRIDGE
 COURT
City-State-Zip: POMPANO BEACH FL 33062

Title S
Name SHAWN, WILLIAM H
Address 1850 M STREET, NW, STE 280
City-State-Zip: WASHINGTON DC 20036

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

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date