

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021429

Entity Name: ROSS & BASTER'S, CORP.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

1517 NW 99 STREET
MIAMI, FL 33147

New Principal Place of Business:

333 EAST 63 STREET
HIALEAH, FL 33013

Current Mailing Address:

1517 NW 99 STREET
MIAMI, FL 33147

New Mailing Address:

333 EAST 63 STREET
HIALEAH, FL 33013

FEI Number: 02-0676435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTER, OSVALDO A
1517 NW 99 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BASTER, OSVALDO A
333 EAST 63 STREET
HIALEAH, FL 33013 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: OSVALDO A BASTER

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BASTER, OSVALDO A
Address: 333 EAST 63 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VD
Name: RODRIGUEZ, MARILIN
Address: 333 EAST 63 STREET
City-St-Zip: HIALEAH, FL 33013

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: OSVALDO A BASTER

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03/02/2012

Electronic Signature of Signing Officer or Director

Date