2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072577

Entity Name: ROSS MCP, INC.

Current Principal Place of Business:

15590 NW 15TH AVENUE MIAMI, FL 33169

Current Mailing Address:

808 COMMERCE PARK DR OGDENSBURG. NY 13669 US

FEI Number: 46-3729084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAFT SERVICE SOLUTIONS CORP. 6488 INDIGO BUNTING PLACE LAKEWOOD RANCH, FL 34202 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

FILED Mar 08, 2023

Secretary of State

8053270970CC

Officer/Director Detail:

Title CEO Title CFO

 Name
 ROSS, DAVID A
 Name
 ANGUS, GEORGE E

 Address
 8 JOHN STREET
 Address
 8 JOHN STREET

 City-State-Zip:
 IROQUOIS, ONTARIO K0E 1K0
 City-State-Zip:
 IROQUOIS K0E 1K0

Title SECRETARY

Name MCFALL, MARY JEAN

Address 8 JOHN STREET

City-State-Zip: IROQUOIS K0E 1K0

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: GEORGE ANGUS CFO

Electronic Signature of Signing Officer/Director Detail

03/08/2023 Date