2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072577

Entity Name: ROSS MCP, INC.

Current Principal Place of Business:

8 JOHN STREET

IROQUOIS. ON K0E 1K0

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Current Mailing Address:

8 JOHN STREET

IROQUOIS. ON K0E 1K0 CA

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 Apr 27, 2021

Secretary of State

0261654003CC

Officer/Director Detail:

Title CEO Title PRESIDENT

NameROSS, DAVID ANameRUBENSTEIN, MITCHELL AAddress8 JOHN STREETAddress10700 N.W. 7TH COURTCity-State-Zip:IROQUOIS, ONTARIO K0E 1K0City-State-Zip:PLANTATION FL 33324

Title CHIEF FINANCIAL OFICER Title SECRETARY

NameANGUS, GEORGE ENameMCFALL, MARY JEANAddress8 JOHN STREETAddress8 JOHN STREETCity-State-Zip:IROQUOISK0E 1K0City-State-Zip:IROQUOISK0E 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: MARY JEAN MCFALL

SECRETARY

04/27/2021