2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000001871

Entity Name: ROSS & ROSS CONSULTING INC

Current Principal Place of Business:

5106 D LAKE CATALINA DR BOCA RATON. FL 33496

Current Mailing Address:

P O BOX 276158

BOCA RATON, FL 33427

FEI Number: 81-1142500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDIN, MICHAEL E 5106 D LAKE CATALINA DR BOCA RATON, FL 33496 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: MICHAEL E GOLDIN 03/10/2023

Electronic Signature of Registered Agent

Agent Date

PRESIDENT

FILED Mar 10, 2023

Secretary of State

9560214726CC

Officer/Director Detail:

Title P

Address

Name HELFMAN, MITCHELL

41 KOSCIUSZKO STREET

City-State-Zip: BROOKLYN NY 11205

SIGNATURE: MITCHELL HELFMAN

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.

Electronic Signature of Signing Officer/Director Detail

03/10/2023 Date