

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179821

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROSSAM PROPERTIES INC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-0759849 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLISAR, STEVEN ESQ
407 LINCOLN ROAD
SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: POLISAR, STEVEN
Address: 407 LINCOLN ROAD, SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33131 US

Title: VD
Name: POLISAR, MAX
Address: 407 LINCOLN ROAD, SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33131 US

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: STEVEN POLISAR

PD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date