

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179821

FILED  
Jan 19, 2012  
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: STEVE POLISAR

P

01/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date