

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495645

FILED
Apr 02, 2012
Secretary of State

Entity Name: S. ROSS & COMPANY

Current Principal Place of Business:

946 41 ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

946 41 ST
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1672783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSHEN, RICHARD H.
9081 S.W. 56 STREET
COOPER CITY, FL 33328 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: P
Name: KIRSHEN, RICHARD H.
Address: 9081 S.W. 56 STREET
City-St-Zip: COOPER CITY, FL 33328

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: RICHARD H. KIRSHEN

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date