

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528838

FILED
Jan 08, 2009
Secretary of State

Entity Name: ROSS REALTY INVESTMENTS, INC.

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL 333282120 US

New Principal Place of Business:

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR
DAVIE, FL 333282020

New Mailing Address:

FEI Number: 59-1739461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, BARRY
3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR
DAVIE, FL 333282020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, BARRY,
Address: 3325 S UNIVERSITY
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: ST () Delete
Name: ROSS, DIANE,
Address: 3325 S UNIVERSITY
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VP () Delete
Name: COHEN, HAL J.
Address: 3325 S UNIVERSITY DR
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VLP () Delete
Name: REISS, ADAM J
Address: 3325 S UNIVERSITY DR., 210
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY ROSS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date