

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528838

FILED
Jan 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: VLP
Name: REISS, ADAM J
Address: 3325 S UNIVERSITY DR., 210
City-St-Zip: DAVIE, 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: BARRY ROSS

P

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date