

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584935

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: BARRY I. ROSS, CPA, P.A.

## Current Principal Place of Business:

1001 BRICKELL BAY DR  
9TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE  
9TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

9 ISLAND AVENUE  
414  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 59-1851805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSS, ELAINE PR  
9 ISLAND AVENUE  
414  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ROSS, BARRY I., EST,  
Address: 1001 BRICKELL BAY DR, 9TH FL  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WEISS, SHERI B P.R.  
Address: 9 ISLAND AVENUE, APT. 414  
City-St-Zip: MIAMI BEACH, FL 33139

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: SHERI B. WEISS, P.R.

PTD

03/24/2009

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

\_\_\_\_\_ Date