

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74583

FILED
Apr 28, 2009
Secretary of State

Entity Name: ROSS & ROSS COMPANY, INC.

Current Principal Place of Business:

7210 SW 57 AVE
202
MIAMI, FL 33143 US

New Principal Place of Business:

14335 SW 120 STREET
114
MIAMI, FL 33186 US

Current Mailing Address:

P.O.BOX 940458
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 65-0113694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, DANIA Z.
1901 SW 137 PL
MIAMI, FL 33175 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: PT () Delete
Name: ROS, DANIA Z.
Address: 1901 SW 137 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIA Z ROS

PT

04/28/2009

Electronic Signature of Signing Officer or Director

Date