

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K74583

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** ROSS & ROSS COMPANY, INC.

**Current Principal Place of Business:**

300 SW 107TH AVE  
202-A  
MIAMI, FL 33174 US

**New Principal Place of Business:**

14335 SW 120 ST  
114-A  
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

**OFFICERS AND DIRECTORS:**

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

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: DANIA Z .ROS

PT

04/20/2011

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

\_\_\_\_\_  
Date