

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74583

FILED
Apr 11, 2012
Secretary of State

Entity Name: ROSS & ROSS COMPANY, INC.

Current Principal Place of Business:

14335 SW 120 ST
114-A
MIAMI, FL 33186 US

New Principal Place of Business:

300 SW 107 AVE
202A
MIAMI, FL 33174 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

04/11/2012

Electronic Signature of Signing Officer or Director

Date