

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01157

FILED
Jan 08, 2012
Secretary of State

Entity Name: ROSS INDUSTRIES, INC.

Current Principal Place of Business:

2910 LUCKIE ROAD
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

1557 NE 164 STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0129665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIDELKO, ROSWITHA
2910 LUCKIE RD
WESTON, FL 33331 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: DP
Name: SIDELKO, ROSWITHA
Address: 2910 LUCKIE ROAD
City-St-Zip: FT LAUDERDALE, FL

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: ROSWITHA SIDELKO

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date