

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20433

FILED
Apr 12, 2011
Secretary of State

Entity Name: ROSS AND ASSOCIATES, INC.

Current Principal Place of Business:

120 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

120 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 59-2580593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, AUDREY
120 LEUCADENDRA DRIVE
CORAL GABLES, FL 33146 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: PDS
Name: ROSS, AUDREY H
Address: 4689 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL

Title: D
Name: LOREE, MELISSA DR
Address: 3055 EAST PINE VALLEY RD
City-St-Zip: ATLANTA, GA 30305

Title: V
Name: COLLONGETTE, ANA
Address: 1036 SORELLA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: AUDREY H ROSS

PDS

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date