

# 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M20433

**FILED**  
**Jul 13, 2012**  
**Secretary of State**

**Entity Name:** ROSS AND ASSOCIATES, INC.

**Current Principal Place of Business:**

4689 PONCE DE LEON BOULEVARD SUITE 200R  
CORAL GABLES, FL 33156 US

**New Principal Place of Business:**

4689 PONCE DE LEON BOULEVARD SUITE 201  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

4689 PONCE DE LEON BOULEVARD SUITE 200R  
CORAL GABLES, FL 33156 US

**New Mailing Address:**

4689 PONCE DE LEON BOULEVARD SUITE 201  
CORAL GABLES, FL 33146 US

**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:**

ROSS, AUDREY  
120 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33156 US

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: AUDREY ROSS

07/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDST  
Name: ROSS, AUDREY H  
Address: 4689 PONCE DE LEON BLVD STE 201  
City-St-Zip: CORAL GABLES, FL 33146

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

Title: D  
Name: NICOLET, CASSANDRA  
Address: 77 NORTH HENRY ST. APT 2R  
City-St-Zip: BROOKLYN, NY 11222

Title: D  
Name: BEUTTAS, BLAIR R  
Address: 1230 PIEDMONT ROAD UNIT 401  
City-St-Zip: ATLANTA, GA 30309

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 ROSS

PDST

07/13/2012

Electronic Signature of Signing Officer or Director

Date