

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057090

FILED
Jan 11, 2012
Secretary of State

Entity Name: ROSS FURNITURE LOGISTICS INC.

Current Principal Place of Business:

4911 SW 38 WAY
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET #188
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 02-0610866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, EYAL
4911 SW 38 WAY
FT LAUDERDALE, FL 33312 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: P
Name: ROSS, EYAL
Address: 4911 SW 38 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EYAL ROSS

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date