2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State 04-09-2007 90063 032 ***150.00 **DOCUMENT # P03000018770** ROSS & ASSOCIATES INVESTMENT, INC. COLTION Mailing Address Principal Place of Business 7770 NW 32 STREET 7770 NW 32 STREET MIAMI, FL 33122 MIAMI, FL 33122 04032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1687354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, JULIO A DO NOT WRITE 7770 NW 32 STREET MIAMI, FL 33122 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or birited name of registered agent and title if applicable (NOTE Registered Agent signature required when remstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSS, JULIO A NAME 12118 SW 72 TERRACE STREET ADORESS CITY-ST-ZDP MIAMI, FL 33183 vs TITLE NAME ROSS, JAVIER 10608 NW 54 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 DIR TITLE NAME SANCHEZ, TRINIDAD A 4220 SW 148TH PLACE STREET ADDRESS DO NOT WRITE MIAMI, FL 33185 CITY - ST - ZIP IN THIS SPACE TITLE ROSS, EDUARDO F NAME 11310 NW 48TH TERR STREET ADDRESS CITY-SI-ZIP **DORAL, FL 33178** TITLE NAME STREET ADORESS CITY-57-21P TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered.

JULIO A. ROSS

SIGNATURE:

FILED