

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021429

Entity Name: ROSS & BASTER'S, CORP.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

11940 NW 16 AVENUE
NORTH MIAMI, FL 33167

New Principal Place of Business:

1517 NW 99 STREET
MIAMI, FL 33147

Current Mailing Address:

11940 NW 16 AVENUE
MIAMI, FL 33167

New Mailing Address:

1517 NW 99 STREET
MIAMI, FL 33147

FEI Number: 02-0676435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTER, OSVALDO A
11940 NW 16 AVENUE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

BASTER, OSVALDO A
1517 NW 99 STREET
MIAMI, FL 33147 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: OSVALDO A BASTER

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASTER, OSVALDO A
Address: 11940 NW 16 AVENUE
City-St-Zip: MIAMI, FL 33167

Title: VD () Delete
Name: RODRIGUEZ, MARILIN
Address: 11940 NW 16 AVENUE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASTER, OSVALDO A
Address: 1517 NW 99 STREET
City-St-Zip: MIAMI, FL 33147

Title: VD (X) Change () Addition
Name: RODRIGUEZ, MARILIN
Address: 1517 NW 99 STREET
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSVALDO A BASTER

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date