

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095510

FILED
May 28, 2009
Secretary of State

Entity Name: ROSS HOLDING INTERNATIONAL, INC.

Current Principal Place of Business:

1121 E.COMMERCIAL BLVD
D
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1121 E. COMMERCIAL BLVD
D
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-3108558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURKHANOV, IGOR A
11803 175TH RD NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BURHANOV, IGOR A
1121 E. COMMERCIAL BLVD, SUITE D
OAKLAND PARK, FL 33334 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: BURHANOV IGOR

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURKHANOV, IGOR A
Address: 11803 175TH RD NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: BOURKHANOVA, MARINA
Address: 11803 175TH RD NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURHANOV, IGOR A
Address: 1121 E. COMMERCIAL BLVD SUITE D
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: BOURKHANOVA, MARINA
Address: 1121 E. COMMERCIAL BLVD SUITE D
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: IGOR BURHANOV

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date