

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095510

FILED
Jul 28, 2010
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:

BURHANOV, IGOR A
1121 E. COMMERCIAL BLVD, SUITE D
OAKLAND PARK, FL 33334 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: BURHANOV, IGOR A
Address: 1121 E. COMMERCIAL BLVD SUITE D
City-St-Zip: OAKLAND PARK, FL 33334

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

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: IGOR BOURKHANOV

P

07/28/2010

Electronic Signature of Signing Officer or Director

Date