2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038746

Entity Name: ROSS MOTOR CARS, INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 NE 150TH STREET

UNIT B

NORTH MIAMI, FL 33181 11

Current Mailing Address: New Mailing Address:

1800 NE 150TH STREET UNIT B

NORTH MIAMI, FL 33181 1

FEI Number: 26-0388737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAPIA, SANDRA 11905 SAILBOAT DR. HOLLYWOOD, FL 330261027 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 TAPIA, SANDRA

 Address:
 11905 SAILBOAT DR.

 City-St-Zip:
 HOLLYWOOD, FL 330261027

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: SANDRA TAPIA PD 03/12/2010