

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038746

Entity Name: ROSS MOTOR CARS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1800 NE 150TH STREET
UNIT B
NORTH MIAMI, FL 33181 11

New Principal Place of Business:

14260 NE 18TH AVE.
NORTH MIAMI, FL 33181

Current Mailing Address:

1800 NE 150TH STREET
UNIT B
NORTH MIAMI, FL 33181 11

New Mailing Address:

14260 NE 18TH AVE.
NORTH MIAMI, FL 33181

FEI Number: 26-0388737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAPIA, SANDRA
2402 NE 135TH ST.
UNIT 2402
NORTH MIAMI, FL 33181 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAPIA, SANDRA
Address: 2402 NE 135TH ST UNIT 2402
City-St-Zip: NORTH MIAMI, FL 33181

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

02/25/2011

Electronic Signature of Signing Officer or Director

Date