

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038746

Entity Name: ROSS MOTOR CARS, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

14260 NE 18TH AVE.
NORTH MIAMI, FL 33181

New Principal Place of Business:

4701 SW 45 TH ST
BLDG # 10 - BAY # 34
DAVIE, FL 33314

Current Mailing Address:

14260 NE 18TH AVE.
NORTH MIAMI, FL 33181

New Mailing Address:

2402 NE 135 ST
NORTH MIAMI, FL 33181

FEI Number: 26-0388737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSS, MARIO
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: MARIO ROSS

02/27/2012

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

Title: VP
Name: ROSS, MARIO
Address: 1389 NW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARIO ROSS

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date