

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000534

Entity Name: MARC ROSS, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

554 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

554 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4494725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.Q
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSS, MARC A
554 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 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: MARC ROSS

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSS, MARC
Address: 554 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, F; 33140

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: M ROSS

Electronic Signature of Signing Officer or Director

CEO

04/04/2012

Date