

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039196

Entity Name: ROSS MERCANTILE, CORP

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

2550 NW 72ND AVE
219
MIAMI, FL 33122

New Principal Place of Business:

4995 NW 72 AVE
SUITE 303E
MIAMI, FL 33166

Current Mailing Address:

2550 NW 72ND AVE
219
MIAMI, FL 33122

New Mailing Address:

14161 LEANING PINE DR
219
HIALEAH, FL 33014

FEI Number: 27-2525700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS LEAL, SUSANA
14161 LEANING PINE DR
HIALEAH, FL 33014 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: MATTOS LEAL, SUSANA
Address: 14161 LEANING PINE DR
City-St-Zip: HIALEAH, FL 33014

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: S MATTOS

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date