

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066320

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROSS MANAGEMENT GROUP INC.

Current Principal Place of Business:

1900 NORTH BAYSHORE DR.
SUITE 805
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 NORTH BAYSHORE DR.
SUITE 805
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3587753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LAWRENCE J
11111 BISCAYNE BLVD.
#223
MIAMI, FL 33181 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: DIR
Name: ROSS, JEFFREY M
Address: 1900 NORTH BAYSHORE DR., SUITE 805
City-St-Zip: MIAMI, FL 33132

Title: PRES
Name: ROSS, JEFFREY
Address: 1900 NORTH BAYSHORE DR., SUITE 805
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: ROSS, JEFFREY
Address: 1900 NORTH BAYSHORE DR., SUITE 805
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: ROSS, JEFFREY
Address: 1900 NORTH BAYSHORE DR., SUITE 805
City-St-Zip: MIAMI, FL 33132

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: JEFFREY ROSS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date