

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049100

Entity Name: GROSS INVESTORS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

159 MADERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

6110 PARADISE POINT DR.
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0598316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MORTIMER H
6110 PARADISE POINT DR.
VILLAGE OF PALMETTO BAY, FL 33157 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: PD
Name: GROSS, HOWARD
Address: 13647 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: SD
Name: KASS, MORTIMER H
Address: 6110 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: MORTIMER H. KASS

SECT

04/21/2011

Electronic Signature of Signing Officer or Director

Date