

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000076478

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** ROSS MATZ INVESTMENTS, INC.

**Current Principal Place of Business:**

3325 SOUT UNIVERSITY DR  
DAVIE, FL 33328

**New Principal Place of Business:**

3325 SOUT UNIVERSITY DR  
210  
DAVIE, FL 33328 UN

**Current Mailing Address:**

3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR  
DAVIE, FL 333282020

**New Mailing Address:**

**FEI Number:** 65-0945501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSS REALTY INVESTMENTS, INC.  
3325 SOUTH UNIVERSITY DRIVE  
SUITE 210  
DAVIE, FL 333282020 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: ROSS, BARRY  
Address: 3325 S UNIVERSITY DR #210  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: VP  
Name: MATZ, WILLIAM  
Address: 3325 SOUTH UNIVERSITY DR #210  
City-St-Zip: DAVIE, FL 33328

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: BARRY ROSS

P

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date