

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 528838

Entity Name: ROSS REALTY INVESTMENTS, INC.

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328-2120

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328-2020 US

FEI Number: 59-1739461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, HAL J
3325 SOUTH UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 33328-2020 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: HAL J. COHEN

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROSS, BARRY
Address 3325 S UNIVERSITY DRIVE
SUITE 210
City-State-Zip: DAVIE FL 33328

Title ST
Name ROSS, DIANE
Address 3325 S UNIVERSITY DRIVE
SUITE 210
City-State-Zip: DAVIE FL 33328

Title CEO
Name COHEN, HAL J
Address 3325 S UNIVERSITY DR
SUITE 210
City-State-Zip: DAVIE FL 33328

Title VLP
Name REISS, ADAM J
Address 3325 S UNIVERSITY DR.
SUITE 210
City-State-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: HAL J COHEN

CEO

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date