2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528838

Entity Name: ROSS REALTY INVESTMENTS, INC.

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE 210

DAVIE, FL 33328-2120

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR

DAVIE, FL 33328-2020

FEI Number: 59-1739461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS, BARRY 3325 SOUTH UNIVERSITY DRIVE, 2ND FLOOR 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2018

Secretary of State

CC2120367630

Officer/Director Detail:

Title P Title ST

Name ROSS, BARRY Name ROSS, DIANE

Address 3325 S UNIVERSITY Address 3325 S UNIVERSITY

City-State-Zip: FORT LAUDERDALE FL 33328 City-State-Zip: FORT LAUDERDALE FL 33328

Title VP Title VLP

Name COHEN, HAL J. Name REISS, ADAM J

Address 3325 S UNIVERSITY DR Address 3325 S UNIVERSITY DR., 210

City-State-Zip: FORT LAUDERDALE FL 33328 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: BARRY ROSS 01/17/2018