2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 528838

Entity Name: ROSS REALTY INVESTMENTS, INC.

Entity Name. ROSS REALTY INVESTIMENTS, II

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 01/17/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title ST

Name ROSS, BARRY Name ROSS, DIANE

Address 3325 S UNIVERSITY DRIVE Address 3325 S UNIVERSITY DRIVE

SUITE 210 SUITE 210

City-State-Zip: DAVIE FL 33328 City-State-Zip: DAVIE FL 33328

Title CEO Title VLP

Name COHEN, HAL J Name REISS, ADAM J

Address 3325 S UNIVERSITY DR Address 3325 S UNIVERSITY DR.

SUITE 210 SUITE 210

City-State-Zip: DAVIE 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 PRESIDENT 01/17/2024

FILED Jan 17, 2024

Secretary of State

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