2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600907

Entity Name: ROSS MEDICAL GROUP, INC.

Current Principal Place of Business:

8200 SW 117TH AVENUE SUITE 100 MIAMI, FL 33183

Current Mailing Address:

8200 SW 117TH AVE SUITE 100 MIAMI, FL 33183 US

FEI Number: 59-1258084 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSS, MICHAEL L 8200 SW 117TH AVE SUITE 100 MIAMI, FL 33183 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 Feb 04, 2022

Secretary of State

4529850936CC

Officer/Director Detail:

Title DP Title SECRETARY

NameROSS, MICHAEL LNameROSS, ZAIDA MARIAAddress6600 CHAPMAN FIELD DRIVEAddress8200 SW 117TH AVE

SUITE 100

City-State-Zip: MIAMI FL 33156

City-State-Zip: MIAMI FL 33183

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: MICHAEL ROSS DP 02/04/2022