2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096491

Entity Name: THE ROSS GROUP, INC.

Current Principal Place of Business:

1430 BRICKELL BAY DR STE 505 MIAMI, FL 33131

Apr 25, 2014 **Secretary of State** CC2225832768

FILED

Current Mailing Address:

1430 BRICKELL BAY DR STE 505 MIAMI, FL 33131 US

FEI Number: 65-0715301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAXON, YLE R 169 E FLAGLER ST MIAMI, FL 33131 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

Officer/Director Detail:

PST Title

MARX, PATRICIA R Name

1430 BRICKELL BAY DR 505 Address

City-State-Zip: MIAMI FL 33131

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.