

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029447

FILED  
Aug 01, 2007  
Secretary of State

Entity Name: RUTH HOLDINGS INC.

**Current Principal Place of Business:**

2000 ISLAND BLVD  
2310  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 ISLAND BLVD  
2310  
AVENTURA, FL 33160 US

**New Mailing Address:**

FEI Number: 20-2828290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FASJA, JACOBO  
2000 ISLAND BLVD  
2310  
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FASJA, JACOBO  
Address: 2000 ISLAND BLVD, SUITE 2310  
City-St-Zip: AVENTURA, FL 33160 US

Title: DVP ( ) Delete  
Name: FASJA, RUTH  
Address: 2000 ISLAND BLVD, SUITE 2310  
City-St-Zip: AVENTURA, FL 33160 US

Title: DVP ( ) Delete  
Name: FASJA, ELIAS  
Address: 2000 ISLAND BLVD, SUITE 2310  
City-St-Zip: AVENTURA, FL 33160 US

Title: DVP ( ) Delete  
Name: FASJA, MOISES  
Address: 2000 ISLAND BLVD, SUITE 2310  
City-St-Zip: AVENTURA, FL 33160 US

Title: DVP ( ) Delete  
Name: FASJA, ALBERTO  
Address: 2000 ISLAND BLVD, SUITE 2310  
City-St-Zip: AVENTURA, FL 33160 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH FASJA

VP

08/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date