2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020191

Entity Name: RUTH DIAMOND TRAVEL, INC.

Current Principal Place of Business:

6159 HEATHER ST. JUPITER. FL 33458

Current Mailing Address:

6159 HEATHER ST. JUPITER, FL 33458

FEI Number: 65-1008479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAP, JEFFREY 341 WEST INDIANTOWN RD. JUPITER, FL 33458 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 24, 2014

Secretary of State

CC5300153573

Officer/Director Detail:

Title PT Title VPS

Name DIAMOND, RUTH Name SCHNEIDER, HOWARD

Address 6159 HEATHER STREET Address 150 EAST TALL OAK CIRCLE

City-State-Zip: JUPITER FL 33458 City-State-Zip: PALM BEACH GARDENS FL 33410

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RUTH DIAMOND

PRESIDENT

01/24/2014

Date