

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2013
Secretary of State
CC5714751640

Entity Name: RUTH HOLDINGS INC.

Current Principal Place of Business:

2000 ISLAND BLVD
2310
AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD
2310
AVENTURA, FL 33160 US

FEI Number: 20-2828290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title DP
Name FASJA, JACOBO
Address 2000 ISLAND BLVD, SUITE 2310
City-State-Zip: AVENTURA FL 33160

Title DVP
Name FASJA, RUTH
Address 2000 ISLAND BLVD, SUITE 2310
City-State-Zip: AVENTURA FL 33160

Title DVP
Name FASJA, ELIAS
Address 2000 ISLAND BLVD, SUITE 2310
City-State-Zip: AVENTURA FL 33160

Title DVP
Name FASJA, MOISES
Address 2000 ISLAND BLVD, SUITE 2310
City-State-Zip: AVENTURA FL 33160

Title DVP
Name FASJA, ALBERTO
Address 2000 ISLAND BLVD, SUITE 2310
City-State-Zip: AVENTURA FL 33160

Title DP
Name FASJA, DABBAH JACOBO
Address 2000 ISLAND BLVD. 2310
City-State-Zip: MIAMI FL 33160

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: RUTH COHEN DE FASJA

01/13/2013

Electronic Signature of Signing Officer/Director Detail

Date