

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000029447

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