2020 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

FILED Apr 03, 2020

Secretary of State

8017647537CC

Officer/Director Detail:

Title DP Title DVP

Name FASJA, JACOBO Name FASJA, RUTH

Address 2000 ISLAND BLVD, SUITE 2310 Address 2000 ISLAND BLVD, SUITE 2310

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title DVP Title DVP

Name FASJA, ELIAS Name FASJA, MOISES

Address 2000 ISLAND BLVD, SUITE 2310 Address 2000 ISLAND BLVD, SUITE 2310

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title DVP Title DP

NameFASJA, ALBERTONameFASJA, DABBAH JACOBOAddress2000 ISLAND BLVD, SUITE 2310Address2000 ISLAND BLVD. 2310

City-State-Zip: AVENTURA FL 33160 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 FASJA DVP 04/03/2020