2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005320

Entity Name: PERKOWITZ + RUTH, INC.

Current Principal Place of Business:

111 WEST OCEAN BLVD., 21ST FLOOR

LONG BEACH. CA 90802

Current Mailing Address:

111 WEST OCEAN BLVD., 21ST FLOOR LONG BEACH, CA 90802

FEI Number: 95-3384842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail:

Title PRESIDENT, CEO Title SECRETARY, DIRECTOR

RUTH, STEVEN J WOLFE, BRIAN E Name Name

Address 111 W OCEAN BLVD 21ST FLR Address 111 WEST OCEAN BLVD., 21ST

FLOOR City-State-Zip: LONG BEACH CA 90802

City-State-Zip: LONG BEACH CA 90802

COO, DIRECTOR Title DIRECTOR Name WILLIAMS, BRADLEY

Name PREBANDA, BRANKO Address 111 W. OCEAN BLVD., 21ST FLOOR

111 W. OCEAN BLVD., 21ST FLOOR Address

LONG BEACH CA 90802 City-State-Zip: City-State-Zip: LONG BEACH CA 90802

Title CFO

FRANKART, NICK Name

111 WEST OCEAN BLVD., 21ST Address

FLOOR

City-State-Zip: LONG BEACH CA 90802

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.

01/07/2014 SIGNATURE: STEVEN J RUTH **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 07, 2014

Secretary of State

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