

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005320

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name RUTH, STEVEN J
Address 111 WEST OCEAN BLVD., 21ST
 FLOOR
City-State-Zip: LONG BEACH CA 90802

Title SECRETARY, DIRECTOR
Name WOLFE, BRIAN E
Address 111 W OCEAN BLVD 21ST FLR
City-State-Zip: LONG BEACH CA 90802

Title DIRECTOR
Name PREBANDA, BRANKO
Address 111 W. OCEAN BLVD., 21ST FLOOR
City-State-Zip: LONG BEACH CA 90802

Title COO, DIRECTOR
Name WILLIAMS, BRADLEY
Address 111 W. OCEAN BLVD., 21ST FLOOR
City-State-Zip: LONG BEACH CA 90802

Title CFO
Name FRANKART, NICK
Address 111 WEST OCEAN BLVD., 21ST
 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.

SIGNATURE: STEVEN J. RUTH

PRESIDENT/CEO

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date