

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262713

Entity Name: RUTH REGINA, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

RUTH REGINA GLASSER
1050 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

RUTH REGINA PANKEN
1050 KANE CONCOURSE
BAY HARBOR, FL 33154

Current Mailing Address:

RUTH REGINA GLASSER
1050 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

RUTH REGINA PANKEN
1050 KANE CONCOURSE
BAY HARBOR, FL 33154

FEI Number: 59-0973616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKEN, RUTH REGINA
1050 KANE CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PANKEN, RUTH REGINA
Address: 1050 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154 US

Title: V () Delete
Name: SHENBERG, MITCHELL
Address: P. O. BOX 430308, N/A
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SHENBERG, RANDALL
Address: 13404 SW 108TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH REGINA PANKEN

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date