2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262713

Entity Name: RUTH REGINA, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
RUTH REGINA PANKEN 1050 KANE CONCOURS BAY HARBOR, FL 33154	SE .		
Current Mailing Address:		New Mailing Address:	
RUTH REGINA PANKEN 1050 KANE CONCOURS BAY HARBOR, FL 33154	SE .		
FEI Number: 59-0973616	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
PANKEN, RUTH REGINA 1050 KANE CONCOURS BAY HARBOR FL 33154	E		

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

OFFICERS AND DIRECTORS:

Title: PS

Name: PANKEN, RUTH R
Address: 1050 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154 US

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 REGINA PANKEN P 04/23/2012