

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01990

Entity Name: RUTA, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

10101 COLLINS AVENUE
APT. 11F
BAL HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVENUE
APT. 11F
BAL HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 65-0165683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TACHER, PERLA
10101 COLLINS AVENUE
#11F
BAL 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

OFFICERS AND DIRECTORS:

Title: PT
Name: TACHER, PERLA
Address: 10101 COLLINS AVENUE, #11F
City-St-Zip: BAL HARBOR, FL 33154

Title: D
Name: TACHER, DAVID
Address: 10101 COLLINS AVENUE, #11F
City-St-Zip: BAL HARBOR, FL 33154

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: PERLA TACHER

_____ Electronic Signature of Signing Officer or Director

P/D

03/08/2011

_____ Date