

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36288

FILED
Jan 22, 2009
Secretary of State

Entity Name: RUTH KLEIN REALTY INC.

Current Principal Place of Business:

6067 HOLLYWOOD BLVD.
SUITE# 301
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

245 SE 1ST STREET
SUITE# 321
MIAMI, FL 33131 US

Current Mailing Address:

3725 SOUTH OCEAN DR.
#1527
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-2715383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, RUTH
3725 SOUTH OCEAN DRIVE
1527
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KLEIN, RUTH
3725 SOUTH OCEAN DRIVE
SUITE #1575
HOLLYWOOD, FL 330199 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: RUTH KLEIN

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, RUTH
Address: 3725 COLLINS AVENUE APT. # 1527
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEIN, RUTH
Address: 3725 S. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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 KLEIN

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date