

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36288

FILED
Feb 19, 2011
Secretary of State

Entity Name: RUTH KLEIN REALTY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5831 HALLANDALE BEACH BLVD
WEST PARK, FL 33023 US

Current Mailing Address:

400 LESLIE DR
#1020
HALLANDALE BEACH, FL 33009 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
400 LESLIE DR
SUITE 1020
HALLANDALE BEACH, FL 33009 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: P
Name: KLEIN, RUTH
Address: 400 LESLIE DR # 1020
City-St-Zip: HALLANDALE BEACH, FL 33009

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 KLEIN

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date