2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059341

Entity Name: RUTH CREATIONS, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15540 BISCAYNE BLVD. NORTH MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

 18851 NE 29TH AVENUE
 18305 BISCAYNE BOULEVARD

 700
 SUITE 218

 AVENTURA, FL 33180
 AVENTURA, FL 33160

FEI Number: 26-3253239 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:

IDEN, BRUCE F 3240 CORPORATE WAY MIRAMAR, FL FL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: NISSENBAUM, YEHEZKEL

Address: 18305 BISCAYNE BOULEVARD, SUITE 218

City-St-Zip: AVENTURA, FL 33160

Title: S

Name: NISSENBAUM, YEHEZKEL

Address: 18305 BISCAYNE BOULEVARD, SUITE 218

City-St-Zip: AVENTURA, FL 33160

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: YEHEZKEL NISSENBAUM P/D 04/24/2012