

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069738

FILED
Apr 30, 2009
Secretary of State

Entity Name: RUTH JEAN'S LEGAL SERVICES, P.A.

Current Principal Place of Business:

1050 NW 155 LANE
308
MIAMI, FL 33169

New Principal Place of Business:

801 NE 167TH STREET, 2ND FLOOR
MIAMI, FL 33162

Current Mailing Address:

PO BOX 640247
MIAMI, FL 33164

New Mailing Address:

801 NE 167TH STREET, 2ND FLOOR
MIAMI, FL 33162

FEI Number: 01-0906935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, RUTH
1050 NW 155 LANE
308
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JEAN, RUTH
801 NE 167TH STREET
2ND FLOOR
MIAMI, FL 33162 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 JEAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN, RUTH
Address: 1050 NW 155 LANE #308
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 JEAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date