

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095166

FILED
Mar 27, 2009
Secretary of State

Entity Name: RUTH LINEN AND CHILDREN WEAR, INC.

Current Principal Place of Business:

2142 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2142 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0791742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ABNER
9912 NW 27TH ST.
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ABNER
Address: 9912 NW 27TH ST.
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: CACERES, ANA L
Address: 10050 SW 2ND ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ABNER PEREZ

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date