2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009590

FILED Sep 09, 2011 Secretary of State

Entity Name: BE READY BEAR, INCORPORATED

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

8940 SW 68 CT APT 68 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8940 SW 68 CT APT 68 MIAMI, FL 33156

FEI Number: 27-1087832 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:

WHITE, CHRISTOPHER 8940 SW 68 CT APT 68 MIAMI, FL 33156 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:

 Name:
 WHITE, DOROTHY

 Address:
 8940 SW 68 CT APT 68

 City-St-Zip:
 MIAMI, FL 33156

Title:

Name: WHITE, CHISTOPHER
Address: 8940 SW 68 CT APT 68
City-St-Zip: MIAMI, FL 33156

Title: VP

Name: FEUNTES, LUIS

Address: 9420 SW 77TH AVE SUITE 101

City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER WHITE

09/09/2011

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