2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009919

Entity Name: READY 2 GIVE, INC.

FILED Apr 10, 2011 Secretary of State

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

6601 SW 49TH TERRACE 6601 SW 49TH TERRACE MIAMI, FL 331556106 MIAMI, FL 331556106 US

Current Mailing Address: New Mailing Address:

6601 SW 49TH TERRACE 6601 SW 49TH TERRACE MIAMI, FL 331556106 US MIAMI, FL 331556106 US

FEI Number: 27-4182582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINER, SAMUEL B II REINER & REINER, P.A. 9100 SOUTH DADELAND BLVD STE 901 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: DP

 Name:
 RUDD, LOURDES M

 Address:
 6601 SW 49TH TERRACE

 City-St-Zip:
 MIAMI, FL 331556106

Title: DS

Name: ARGUELLES, ELENA Address: 10451 SW 21 STREET City-St-Zip: MIAMI, FL 331657313

Title: DT

 Name:
 PLANAS, JORGE

 Address:
 811 NE 71ST STREET

 City-St-Zip:
 MIAMI, FL 331385719

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: LOURDES M RUDD DP 04/10/2011