

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043723

Entity Name: BE READY INC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1243 READING TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1243 READING TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 01-0861453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSMOPOLITAN INSURANCE INC.
INGRID DATENA
3150 S CONGRESS AVE
LAKE WORTH, FL 33461 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: PT () Delete
Name: DATENA, JOSE E
Address: 1243 READING TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: DATENA, EDUARDO G
Address: 1507 LAKEVIEW DR EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPS () Delete
Name: DATENA, INGRID N
Address: 1243 READING TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: DATENA, INGRID N
Address: 1243 READING TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Change (X) Addition
Name: DATENA, NATALIA G
Address: 1243 RADING TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: INGRID DATENA

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date