

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043723

FILED
Apr 05, 2011
Secretary of State

Entity Name: BE READY INC

Current Principal Place of Business:

2677 FOREST HILL BLVD.
SUITE 125
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2677 FOREST HILL BLVD.
SUITE 125
WEST PALM BEACH, FL 33406

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
INGRID DATENA
2677 FOREST HILL BLVD, SUITE 125
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BE-READY PAYROLL & TAX SERVICES
INGRID DATENA
2677 FOREST HILL BLVD, SUITE 125
WEST PALM BEACH, FL 33406 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: INGRID DATENA

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: DATENA, INGRID E
Address: 1243 READING TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: DATENA, EDUARDO G
Address: 2677 FOREST HILL BLVD, SUITE 125
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: DATENA, NATALIA G
Address: 1243 RADING TERRACE
City-St-Zip: WELLINGTON, FL 33414

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

SIGNATURE: INGRID DATENA

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date