

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103069

Entity Name: BE WORTHY, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

7491 N. FEDERAL HWY.
C-5
BOCA RATON, FL 33487 FL

Current Mailing Address:

7491 N. FEDERAL HWY.
C-5
BOCA RATON, FL 33487 FL

New Principal Place of Business:

7491 N. FEDERAL HWY.
C5-115
BOCA RATON, FL 33487 FL

New Mailing Address:

7491 N. FEDERAL HWY.
C5-115
BOCA RATON, FL 33487 FL

FEI Number: 27-4373333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAISLEY, RAYFIELD J
7491
C-5
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BAISLEY, RAYFIELD J
7491 N. FEDERAL HWY
C5-115
BOCA RATON, FL 33487 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BAISLEY, RAYFIELD J
Address: 7491 N. FEDERAL HWY. C5-115
City-St-Zip: BOCA RATON, FL 33487 US

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: RAYFIELD J. BAISLEY

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date