

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002610

FILED
Feb 09, 2009
Secretary of State

Entity Name: EMPOWER PERU INCORPORATED

Current Principal Place of Business:

11545 SW 90 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11545 SW 90 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2800068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, MARIO
11545 SW 90 STREET
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: WEBER, MARIO P
Address: 11545 SW 90 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MRS. () Change (X) Addition
Name: WEBER, RITA VS
Address: 11545 SW 90 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MR. () Change (X) Addition
Name: WEBER, RENZO VT
Address: 11545 SW 90 STREET
City-St-Zip: MIAMI, FL 33176 US

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

SIGNATURE: MARIO WEBER

MR.

02/09/2009

Electronic Signature of Signing Officer or Director

Date