

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001192

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: EMPOWER "U", INC.

**Current Principal Place of Business:**

8309 NW 22ND AVENUE  
MIAMI, FL 331474101 US

**New Principal Place of Business:**

**Current Mailing Address:**

10033 NW 26TH AVE  
MIAMI, FL 33147

**New Mailing Address:**

8309 NW 22ND AVENUE  
MIAMI, FL 331474101 US

FEI Number: 65-0899207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MILLS, VANESSA  
10033 NW 26TH AVE  
MIAMI, FL 33147 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: D (X) Delete  
Name: COHEN, MARC  
Address: 8309 NW 22ND AV  
City-St-Zip: MIAMI, FL 331474101

Title: P ( ) Delete  
Name: MILLS, VANESSA  
Address: 8309 NW 22ND AVE  
City-St-Zip: MIAMI, FL 331474101

Title: ST ( ) Delete  
Name: MARRERO, YAMILE  
Address: 8309 NW 22ND AVE  
City-St-Zip: MIAMI, FL 331474101

Title: VP ( ) Delete  
Name: JACKSON, CHARLES S  
Address: 8309 NW 22ND AVE  
City-St-Zip: MIAMI, FL 331474101

Title: D ( ) Delete  
Name: ANDRE, FRANZ  
Address: 8309 NW 22ND AVE  
City-St-Zip: MIAMI, FL 331474101

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MILLS, VANESSA  
Address: 8309 NW 22ND AVE  
City-St-Zip: MIAMI, FL 331474101

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

Title: P (X) Change ( ) Addition  
Name: JACKSON, CHARLES S  
Address: 8309 NW 22ND AVE  
City-St-Zip: MIAMI, FL 331474101

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

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: VANESSA MILLS

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date