

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001192

FILED
Feb 16, 2010
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:

8309 NW 22ND AVENUE
MIAMI, FL 331474101 US

New Mailing Address:

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: VP
Name: MILLS, VANESSA
Address: 8309 NW 22ND AVE
City-St-Zip: MIAMI, FL 331474101

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

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

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

Title: D
Name: MCCLENDON, VANDILLA
Address: 8309 NW 22ND AV
City-St-Zip: MIAMI, FL 331474101

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

SIGNATURE: VANESSA MILLS

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date