

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019238

FILED
Jun 09, 2010
Secretary of State

Entity Name: EMPOWERING FACTORIES, INC.

Current Principal Place of Business:

8201 PETERS RD.
#1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS RD.
#1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0899230 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: PCOB
Name: CORTADA, JAVIER
Address: 580 CARROTWOOD TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: SD
Name: CORTADA, JAVIER
Address: 580 CARROTWOOD TERRACE
City-St-Zip: PLANTATION, FL 33324

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: FRANCISCO JAVIER CORTADA

PCOB

06/09/2010

Electronic Signature of Signing Officer or Director

Date