

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003421

FILED
Apr 20, 2011
Secretary of State

Entity Name: EMPOWERED LIVING, INC.

Current Principal Place of Business:

2420 SW 27TH AVE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

460 SUNSET ROAD
#348
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 65-0298192 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANDSBERG, DIANE D MS.
460 SUNSET ROAD
CORAL GABLES, FL 33143 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
Name: AVAEL, JULIO M MR.
Address: 1234 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D
Name: KEDEM, ARI D DR.
Address: 1047 ASTURIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: LANDSBERG, DIANE D MRS
Address: 460 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: SEC
Name: GONCZ, SYLVIA
Address: 261 NAVARRE AVE.
City-St-Zip: MIAMI, FL 33146

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: DIANE LANDSBERG

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date