2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001192

Entity Name: EMPOWER "U", INC.

Current Principal Place of Business:

7900 N.W. 27TH AVE. SUITE E-12 MIAMI. FL 33147-4909

Current Mailing Address:

7900 N.W. 27TH AVE, SUITE E-12 MIAMI, FL 33147-4909 US

FEI Number: 65-0899207 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EMPOWER U, INC 7900 NW 27TH AVE STE E-12

MIAMI, FL 33147 US

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: YVONNE CHRISTINE STROY-MARTIN

06/12/2020

FILED Jun 12, 2020

Secretary of State

2195460888CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title **CHAIRMAN**

WYATT. BELITA Name Name REVERE, YELENA DR.

Address 7900 N.W. 27TH AVE, SUITE E-12 Address 7900 N.W. 27TH AVE, SUITE E-12

MIAMI FL 33147-4909 City-State-Zip: City-State-Zip: MIAMI FL 33147-4909

Title VC Title DIRECTOR

MIMS. FRED Name Name MCCLENDON, VANDILLA

Address 7900 N.W. 27TH AVE, SUITE E-12 Address 7900 N.W. 27TH AVE, SUITE E-12

MIAMI FL 33147-4909 City-State-Zip: MIAMI FL 33147-4909 City-State-Zip:

Title DIRECTOR Title DIRECTOR DAVIS, LISA Name Name GILES, BRUCE

Address 7900 N.W. 27TH AVE, SUITE E-12 Address 7900 N.W. 27TH AVE. SUITE E-12

City-State-Zip: MIAMI FL 33147-4909 City-State-Zip: MIAMI FL 33147-4909

Title DIRECTOR Title **DIRECTOR** Name MARIN, RAQUEL Name ANN. WHITE

Address 7900 NW 27TH AVE Address 7900 N.W. 27TH AVE, SUITE E-12 SUITE E-12

MIAMI FL 33147-4909

City-State-Zip: City-State-Zip: MIAMI FL 33147

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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.

06/12/2020 SIGNATURE: TERRI-ANN BETHUNE **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY
Name HILL, JAMES

Address 7900 N.W. 27TH AVE, SUITE E-12

City-State-Zip: MIAMI FL 33147-4909

Title COO

Name BENOIT, PHARA

Address 7900 N.W. 27TH AVE, SUITE E-12

City-State-Zip: MIAMI FL 33147-4909

Title OFFICER

Name BETHUNE, TERRI-ANN

Address 7900 N.W. 27TH AVE, SUITE E-12

City-State-Zip: MIAMI FL 33147-4909

Title DIRECTOR

Name NIVAR, FREDDY

Address 7900 N.W. 27TH AVE, SUITE E-12

City-State-Zip: MIAMI FL 33147-4909

Title CFO

Name GAYLE, PHILIP

Address 7900 N.W. 27TH AVE, SUITE E-12

City-State-Zip: MIAMI FL 33147-4909