2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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: No

Name and Address of Current Registered Agent:

BETHUNE, TERRI-ANN LESLENE 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: TERRI-ANN LESLENE BETHUNE 01/28/2021

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2021

Secretary of State 7182805914CC

Officer/Director Detail:

Title CEO Title CHAIRMAN

Name WYATT, BELITA Name REVERE, YELENA DR.

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 VC

Name MCCLENDON, VANDILLA Name MIMS, FRED

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

TitleDIRECTORTitleDIRECTORNameGILES, BRUCENameDAVIS, LISA

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

TitleDIRECTORTitleDIRECTORNameWHITE, ANNNameMARIN, RAQUEL

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

SUITE E-12

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

SIGNATURE: TERRI-ANN LESLENE BETHUNE

OFFICER

01/28/2021

Officer/Director Detail Continued:

TitleSECRETARYTitleDIRECTORNameHILL, JAMESNameNIVAR, FREDDY

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 COO Title

Name BENOIT, PHARA Name GAYLE, PHILIP

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

CFO

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

Title OFFICER Title CMO

Name BETHUNE, TERRI-ANN Name THORNTON, DARREN THOMAS

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