2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750660

FILED Aug 06, 2008 Secretary of State

Entity Name: URBAN EMPOWERMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

3672 GRAND AVENUE

COCONUT GROVE, FL 33233 US

Current Mailing Address: New Mailing Address:

P O BOX 330075

COCONUT GROVE, FL 332330075 US

FEI Number Applied For () FEI Number: 59-2056758 FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLOMAN, CECILIA E 3672 GRAND AVENUE MIAMI, FL 33133

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete ALONSO-POCH, MANUEL Name:

2100 PONCE DE LEON DR., STE 901 Address:

City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete Name: BAKER, ANNIE B Address: 3802 OAK AVENUE City-St-Zip: MIAMI, FL 33133

Title: () Delete LEONARD, WILLIE REV. Name: 3616 DAY AVENUE Address: City-St-Zip: MIAMI, FL 33133

Title: () Delete FERSTER, LUCIAN Name:

Address: 1320 NW 14TH STREET City-St-Zip: MIAMI, FL 33125

(X) Change () Addition ALONSO-POCH, MANUEL Name:

Address: 2100 PONCE DE LEON DR., STE 901

City-St-Zip: MIAMI, FL 33143

Title: (X) Change () Addition Name: JEFFEREY, HAMILTON REV. Address: 103 GRAND AVENUE City-St-Zip: MIAMI, FL 33133

Title: SECY (X) Change () Addition

LEONARD, WILLIE REV. Name: 3616 DAY AVENUE Address: City-St-Zip: MIAMI, FL 33133

(X) Change () Addition Title: **TRUS**

Name: TAVIS, SWAIN

Address: 3870 WASHINGTON AVE. City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL ALONSO POCH **PRES** 08/06/2008