

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2009
Secretary of State

DOCUMENT# N00000002559

Entity Name: THE PORTRAIT OF EMPOWERMENT, INC.**Current Principal Place of Business:**780 FISHERMAN STE 328
OPA LOCKA, FL 33054 US**New Principal Place of Business:**780 FISHERMAN STREET
SUITE 328
OPA LOCKA, FL 33054 US**Current Mailing Address:**13724 NW 22 PL
OPA LOCKA, FL 330544002 US**New Mailing Address:**780 FISHERMAN STREET
SUITE 328
OPA LOCKA, FL 33054 US**FEI Number:** 65-0997665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SMITH-JOHNSON, DOROTHY
13724 NW 22 PLACE
OPA LOCKA, FL 33054 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: P () Delete
Name: SMITH-JOHNSON, DOROTHY
Address: 13724 NW 22 PLACE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: D () Delete
Name: LEE, CYNTHIA
Address: 1334 SW 119 AVE #114
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: JONES, CARLA
Address: 1999 SW 27TH AVE 1ST FLOOR
City-St-Zip: MIAMI, FL 33145 US

Title: D () Delete
Name: RICARRADO, SPENCER
Address: 11443 HIBBS GROVE DR
City-St-Zip: FORT LAUDERDALE, FL 333304444

Title: D () Delete
Name: BOYCE, CAROLYN
Address: 886 NW 77 STREET
City-St-Zip: MIAMI, FL 33150 US

Title: D () Delete
Name: TANG, VENGHAN
Address: 8401 SW 107 AVENUE #254 E
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LEE, CYNTHIA
Address: 1334 SW 119 AVE #114
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RICARRADO, SPENCER
Address: PO BOX 9548
City-St-Zip: DAYTONA BEACH, FL 32120 US

Title: T (X) Change () Addition
Name: BOYCE, CAROLYN
Address: 886 NW 77 STREET
City-St-Zip: MIAMI, FL 33150 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOROTHY SMITH-JOHNSON

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date