

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002559

FILED
Jan 26, 2010
Secretary of State

Entity Name: THE PORTRAIT OF EMPOWERMENT, INC.

Current Principal Place of Business:

780 FISHERMAN STREET
SUITE 328
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

780 FISHERMAN STREET
SUITE 328
OPA LOCKA, FL 33054 US

New Mailing Address:

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
Name: SMITH-JOHNSON, DOROTHY
Address: 13724 NW 22 PLACE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: S
Name: REESE, JOANN
Address: 1320 NW 174 ST
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: T
Name: CONLEY, DONALD
Address: 18705 NW 32 PL
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: C
Name: BENEJAMIN, CHRISTOPHER
Address: 610 MW 183 ST, STE 103
City-St-Zip: MIAMI GARDENS, FL 33169 US

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

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

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: DOROTHY JOHNSON

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date