

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2008
Secretary of State

DOCUMENT# N03000007410

Entity Name: EMPOWERED YOUTH, INC.

Current Principal Place of Business:2165 SW 103 PL
MIAMI, FL 33165**New Principal Place of Business:**2410 BRICKELL AVENUE, APT. 302C
MIAMI, FL 33129**Current Mailing Address:**2165 SW 103 PL
MIAMI, FL 33165**New Mailing Address:**2410 BRICKELL AVENUE, APT. 302C
MIAMI, FL 33129

FEI Number: 75-3128668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TRIANA, LOURDES
2165 SW 103 PL
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**ADAMS, COLLEEN
2410 BRICKELL AVENUE, APT. 302C
MIAMI, FL 33129 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: COLLEEN ADAMS

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DC () Delete
Name: CORREA, JAIME
Address: 2165 SW 103 PL
City-St-Zip: MIAMI, FL 33165Title: DVP () Delete
Name: MONTENEGRO, SOPHIA
Address: 2165 SW 103 PL
City-St-Zip: MIAMI, FL 33165Title: DAVP () Delete
Name: PARDO, EMILY
Address: 2165 SW 103 PL
City-St-Zip: MIAMI, FL 33165Title: DAS () Delete
Name: VOLINSKI, JOEL
Address: 2165 SW 103 PL
City-St-Zip: MIAMI, FL 33165Title: DT (X) Delete
Name: KENYON, ANGIE
Address: 2165 SW 103 PL
City-St-Zip: MIAMI, FL 33165Title: OED (X) Delete
Name: ADAMS, COLLEEN
Address: 2165 SW 103 PL
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DC (X) Change () Addition
Name: CORREA, JAIME
Address: 2410 BRICKELL AVENUE, APT. 302C
City-St-Zip: MIAMI, FL 33129Title: DS (X) Change () Addition
Name: BERMUDEZ, ELIZABETH
Address: 2410 BRICKELL AVENUE, APT. 302C
City-St-Zip: MIAMI, FL 33129Title: DT (X) Change () Addition
Name: KENYON, ANGIE
Address: 2410 BRICKELL AVENUE, APT. 302C
City-St-Zip: MIAMI, FL 33129Title: OED (X) Change () Addition
Name: ADAMS, COLLEEN
Address: 2410 BRICKELL AVENUE, APT. 302C
City-St-Zip: MIAMI, FL 33129Title: () Change () Addition
Name:
Address:
City-St-Zip: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: JAIME CORREA

DC

08/27/2008

Electronic Signature of Signing Officer or Director

Date