2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000936

FILED Apr 28, 2006 Secretary of State

Entity Name: SOUTH FLORIDA EMPOWERMENT CORPORATION

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

125 NE 161 STREET 444 NE 30TH STREET 901

MIAMI, FL 33162

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

125 NE 161 STREET 444 NE 30TH STREET

MIAMI, FL 33162

MIAMI, FL 33137

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

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

MEZADIEU, YOLETTE RODRIGUEZ, CARMEN-GLORIA 125 NE 161 STREET

444 NE 30TH STREET 901 MIAMI, FL 33162

MIAMI, FL 33137 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: CARMEN-GLORIA RODRIGUEZ 04/28/2006

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

MIAMI, FL 33137

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete RODRIGUEZ, CARMEN-GLORIA RODRIGUEZ, CARMEN-GLORIA Name: Name: 17010 SW 39 COURT Address: 444 NE 30TH STREET, #901 Address:

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIAMI, FL 33137

Title: () Delete Title: (X) Change () Addition Name: MEZADIEU, RITA Name: COLON, DAVID E

Address: 430 NW 123 STREET Address: 444 NE 30TH STREET, #901

Title: P, D (X) Delete Title: () Change () Addition

MEZADIEU, YOLETTE Name: Name: Address: 125 NE 161 STREET Address: City-St-Zip: MIAMI, FL 33162 City-St-Zip:

City-St-Zip:

NO MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: CARMEN-GLORIA RODRIGUEZ 04/28/2006