

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004929

FILED  
Sep 22, 2011  
Secretary of State

Entity Name: EMPOWER HAITI, INC.

**Current Principal Place of Business:**

20533 BISCAYNE BLVD., #1127  
AVENTURA, FL 33180

**New Principal Place of Business:**

2003 SHOWBOAT LANE  
LABELLE, FL 33935

**Current Mailing Address:**

20533 BISCAYNE BLVD., #1127  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 26-3025218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIERRE-LOUIS, GERARD  
20533 BISCAYNE BLVD., #1127  
AVENTURA, FL 33180 US

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

PIERRE-LOUIS, GERARD  
2003 SHOWBOAT LANE  
LABELLE, FL 33935 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:

09/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEOT  
Name: PIERRE-LOUIS, GERARD  
Address: 20533 BISCAYNE BLVD., #1127  
City-St-Zip: AVENTURA, FL 33180

Title: SD  
Name: PIERRE-LOUIS, MICHELLE  
Address: 2003 SHOWBOAT LANE  
City-St-Zip: LABELLE, FL 33935

Title: SD  
Name: PIERRE-LOUIS, CLAUDETTE  
Address: 20850 SANSIMEON WAY, #304  
City-St-Zip: MIAMI, FL 33179

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: GERARD PIERRE-LOUIS

CEOT

09/22/2011

Electronic Signature of Signing Officer or Director

Date