2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114462

Entity Name: EMPOWER MED, INC.

FILED Jun 17, 2010 Secretary of State

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

6601 SW 80TH STREET SUITE 101-108

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6601 SW 80TH STREET SUITE 101-108 SOUTH MIAMI, FL 33143 US

FEI Number: 05-0599026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AUGSTEN, EDUARDO 6601 SW 80TH STREET SUITE 101-108 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

AUGSTEN, EDUARDO Name:

6601 SW 80 STREET, SUITE 101-108 Address:

City-St-Zip: SOUTH MIAMI, FL 33143

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO AUGSTEN **PRES** 06/17/2010