2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114462

Entity Name: EMPOWER MED, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New 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

AUGSTEN, EDUARDO
12341 SW 113 AVENUE
MIAMI, FL 33176 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: EDUARDO AUGSTEN 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: AUGSTEN, EDUARDO

Address: 6601 SW 80 STREET, SUITE 101-108

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 PSTD 04/24/2011