

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072368

Entity Name: EMPOWRLIFE CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

15906 WAVERLY MANOR
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15906 WAVERLY MANOR
DAVIE, FL 33331

New Mailing Address:

FEI Number: 45-2977994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAMOND, WILLIAM M
15906 WAVERLY MANOR
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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: DIR
Name: MOSS, LEDLY O JR.
Address: 20178 N.W. 35 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: DIR
Name: DIAMOND, WILLIAM M
Address: 15906 WAVERLY MANOR
City-St-Zip: DAVIE, FL 33331

Title: P
Name: LARSON, MATTHEW C
Address: 3884 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: WILLIAM DIAMOND

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date