

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043785

FILED
Jan 20, 2011
Secretary of State

Entity Name: EMPOWERMENT CONCEPTS, INC.

Current Principal Place of Business:

9780 EAST INDIGO STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9780 EAST INDIGO STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0706209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERNARD, ANTHONY
9032 SW 152ND STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BERNARD, ANTHONY MR.
9032 SW 152ND STREET
MIAMI, FL 33157 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: ANTHONY BERNARD

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEL ROSARIO, JACQUELINE J DR.
Address: 10800 SW 135TH TERACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: DEL ROSARIO, AARON MR.
Address: 10800 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: SEC.
Name: DEL ROSARIO, ALEXANDER MR.
Address: 10800 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33176

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: DR. JACQUELINE DEL ROSARIO

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date