

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012041

FILED
Mar 31, 2010
Secretary of State

Entity Name: EMPOWER GENERATORS, INC.

Current Principal Place of Business:

20725 16TH AVE.
A48
MIAMI, FL 33179

New Principal Place of Business:

364 SW 4TH CT.
DANIA BEACH, FL 33004

Current Mailing Address:

20725 16TH AVE.
A48
MIAMI, FL 33179

New Mailing Address:

364 SW 4TH CT.
DANIA BEACH, FL 33004

FEI Number: 65-0903504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDEON, DJERASSI
20725 NE 16TH AVE.
A48
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GIDEON, DJERASSI
364 SW 4TH CT.
DANIA BEACH, FL 33004 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GIDEON, DJERASSI
Address: 364 SW 4TH CT.
City-St-Zip: DANIA BEACH, FL 33004

Title: S
Name: NEHEMYA, SAPIR
Address: 364 SW 4TH CT.
City-St-Zip: DANIA BEACH, FL 33004

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: GD

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date