

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000039820

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: E-SOLUTIONS COMPANY, INC.

Current Principal Place of Business:

915 NW 1ST AVENUE, STE. L-211
MIAMI, FL 33136

New Principal Place of Business:

915 NW 1ST AVENUE
SUITE L-211
MIAMI, FL 33136 US

Current Mailing Address:

915 NW 1ST AVENUE, STE. L-211
MIAMI, FL 33136

New Mailing Address:

915 NW 1ST AVENUE
SUITE L-211
MIAMI, FL 33136 US

FEI Number: 65-1008969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, LOUIS JR.
915 NW 1ST AVENUE, STE. L-211
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ORDONEZ, LOUIS JR.
915 NW 1ST AVENUE
SUITE L-211
MIAMI, FL 33136 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

04/30/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ORDONEZ, LOUIS JR.
Address: 2741 OCEAN CLUB BLVD., SUITE 304
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ORDONEZ, LOUIS JR.
Address: 915 NW 1ST AVENUE / SUITE L-211
City-St-Zip: MIAMI, FL 33136 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS ORDONEZ, JR.

PTSD

04/30/2002

Electronic Signature of Signing Officer or Director

Date