

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000070740

1. Entity Name

E-SOLUTIONS CONSULTING, INC.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90151 041 ***150.00

Principal Place of Business

Mailing Address

13745A SOUTHWEST 84TH STREET
 MIAMI FL 33183

13745A SOUTHWEST 84TH STREET
 MIAMI FL 33183-4025

2. Principal Place of Business

8281 NW 66th St.

3. Mailing Address

8281 NW 66th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0939972

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

33166

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Mao-Sheng Hwang

Street Address (P.O. Box Number is Not Acceptable)

13745A SW 84ST

City

Miami

FL

Zip Code

33183

8. 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

[Signature]

President

4/18/2000

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
PD	CHING, JENNY	13745A SOUTHWEST 84TH STREET	MIAMI FL 33183	<input checked="" type="checkbox"/>
VD	HWANG, MAI-SHENG	13745A SOUTHWEST 84TH STREET	MIAMI FL 33183	<input checked="" type="checkbox"/>
TD	CHEN, CATHY	13745A SOUTHWEST 84TH STREET	MIAMI FL 33183	<input checked="" type="checkbox"/>
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
PD	MAO-SHENG HWANG	13745A SW 84ST	Miami, FL 33183	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	Li-chin Chen	16295 SW 85ST	Miami, FL 33193	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TD	MAO-SHENG HWANG	13745A SW 84ST	Miami, FL 33183	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Secretary Cathy Chen	16640 SW 101 Terrace	Miami, FL 33196	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] President

4/18/2000

305-592-8148

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)