

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070740

FILED
May 01, 2006
Secretary of State

Entity Name: E-SOLUTIONS CONSULTING, INC.

Current Principal Place of Business:

1421 SW 107 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1421 SW 107 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0939972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHING, KELVIN
Address: 12030 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: LIU, HENRY
Address: 1421 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: VD (X) Delete
Name: SHABAN, ISABEL
Address: 12030 SW 88TH ST
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: CHEN, JESEY LICHIN
Address: 12030 SW 88TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHING, KELVIN
Address: 1421 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KELVIN CHING

PD

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date