

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070740

Entity Name: E-SOLUTIONS CONSULTING, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

6832 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6832 NW 77TH COURT
MIAMI, FL 33166

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHING, KELVIN
Address: 6832 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: LIN, HENRY
Address: 6832 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHING, KELVIN
Address: 6832 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: SC (X) Change () Addition
Name: LIU, HENRY
Address: 6832 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: PD () Change (X) Addition
Name: SHABAN, ISABEL
Address: 6832 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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

VP

03/20/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date