

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134382

Entity Name: 3 ME CONSULTING, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326

New Principal Place of Business:

2900 GLADES CIRCLE
SUITE 275
WESTON, FL 33327

Current Mailing Address:

1500 WESTON ROAD
SUITE 200
WESTON, FL 33326

New Mailing Address:

2900 GLADES CIRCLE
SUITE 275
WESTON, FL 33327

FEI Number: 20-5760456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ENRIQUE
2052 HACIENDA TERRACE
WESTON, FL FL 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: P () Delete
Name: RODRIGUEZ, ENRIQUE
Address: 2052 HACIENDA TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ENRIQUE RODRIGUEZ

MR.

04/22/2009

Electronic Signature of Signing Officer or Director

Date