

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134382

Entity Name: 3 ME CONSULTING, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE 275
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 120
WESTON, FL 33327

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 275
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRCLE
SUITE 120
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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE RODRIGUEZ

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date