2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033140

Entity Name: E & M CONSULTING SOLUTIONS, INC.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
	2ND STREET				
#221 MIAMI, FL	331733512				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
8770 SW 7 #221	2ND STREET				
	331733512				
FEI Number:	65-1002147	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
MIAMI, FL The above	32ND TERRACE 33143 US named entity su		purpose of changing its registere	d office or registered agent, or both,	
	e of Florida.				
SIGNATUF	Electronic	c Signature of Registered Ag	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () E PEREZ, EDWAR 8462 SW 82ND T MIAMI, FL 33143	FERRACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () E TORRES, MANUE 1538 NW 159TH PEMBROKE PINI	AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MANUEL TORRES D 01/18/2008