

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033140

Entity Name: E & M CONSULTING SOLUTIONS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8770 SW 72ND STREET
#221
MIAMI, FL 331733512

New Principal Place of Business:

Current Mailing Address:

8770 SW 72ND STREET
#221
MIAMI, FL 331733512

New Mailing Address:

FEI Number: 65-1002147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDWARD
8462 SW 82ND TERRACE
MIAMI, FL 33143 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: D
Name: PEREZ, EDWARD
Address: 8462 SW 82ND TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: TORRES, MANUEL
Address: 1538 NW 159TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MANUEL TORRES

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date