

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052545

FILED  
Jan 25, 2006  
Secretary of State

Entity Name: E & I MARKETING SERVICES, CORP.

## Current Principal Place of Business:

15635 SW 74TH CIRCLE DR - # 3  
MIAMI, FL 33193

## New Principal Place of Business:

12818 SW 134 ST  
MIAMI, FL 33186

## Current Mailing Address:

15635 SW 74TH CIRCLE DR - # 3  
MIAMI, FL 33193

## New Mailing Address:

12818 SW 134 ST  
MIAMI, FL 33186

FEI Number: 20-2646676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, ISSIS  
15635 SW 74TH CIRCLE DR - # 3  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

URBAEZ, ELOY  
12818 SW 134 ST  
MIAMI, FL 33186 US

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: ELOY URBAEZ

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VARGAS, ISSIS  
Address: 15635 SW 74TH CIRCLE DR - # 3  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: URBAEZ, ELOY  
Address: 15635 SW 74TH CIRCLE DR - # 3  
City-St-Zip: MIAMI, FL 33193

Title: ST (X) Delete  
Name: JEREZ, CARMEN  
Address: 15635 SW 74TH CIRCLE DR - # 3  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: URBAEZ, ELOY  
Address: 12818 SW 134 ST  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: JAIMES, RICHARD  
Address: 12818 SW 134 ST  
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ELOY URBAEZ

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date