2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056459

Entity Name: CME CONSULTINGS & SOLUTIONS INC,

FILED Aug 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

541 NW 47TH WAY 2009 NW 49TH AVE

COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

541 NW 47TH WAY 2009 NW 49TH AVE

COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063

FEI Number: 20-8998489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SILVA, ELIAS M REIS, MARCIO 541 NW 47TH WAY 2009 NW 49TH AVE

COCONUT CREEK, FL 33063 US COCONUT CREEK, FL 33063 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: MARCIO REIS 08/26/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition SILVA, ELIAS M REIS, MARCIO Name:

Name: 541 NW 47TH WAY 2009 NW 49TH AVE Address: Address:

City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: COCONUT CREEK, FL 33063

(X) Delete Title: Title: () Change () Addition

Name: REIS, MARCIO Name: 2009 NW 49TH AVE Address: Address: COCONUT CREEK, FL 33063 City-St-Zip: 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.

Ρ SIGNATURE: MARCIO REIS 08/26/2008