

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070740

Entity Name: E-SOLUTIONS CONSULTING, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6832 NW 77TH COURT  
MIAMI, FL 33166

## New Principal Place of Business:

7510 N.W. 82 STREET  
MIAMI, FL 33166

## Current Mailing Address:

6832 NW 77TH COURT  
MIAMI, FL 33166

## New Mailing Address:

7510 N.W. 82 STREET  
MIAMI, FL 33166

FEI Number: 65-0939972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SHABAN, ISABEL  
7510 N.W. 82 STREET  
MIAMI, FL 33166 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: ISABEL SHABAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CHING, KELVIN  
Address: 6832 NW 77TH COURT  
City-St-Zip: MIAMI, FL 33166

Title: SC (X) Delete  
Name: LIU, HENRY  
Address: 6832 NW 77TH COURT  
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Delete  
Name: SHABAN, ISABEL  
Address: 6832 NW 77TH COURT  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: SHABAN, ISABEL  
Address: 3309 BRADENHAM  
City-St-Zip: DAVIE, FL 33328 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: ISABEL SHABAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date