

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070740

FILED
Apr 21, 2010
Secretary of State

Entity Name: E-SOLUTIONS CONSULTING, INC.

Current Principal Place of Business:

7510 N.W. 82 STREET
MIAMI, FL 33166

New Principal Place of Business:

7510 N.W. 82 STREET
MIAMI, FL 33166 US

Current Mailing Address:

7510 N.W. 82 STREET
MIAMI, FL 33166

New Mailing Address:

7510 N.W. 82 STREET
MIAMI, FL 33166 US

FEI Number: 65-0939972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABAN, ISABEL
7510 N.W. 82 STREET
MIAMI, FL 33166 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: P,D
Name: SHABAN, ISABEL
Address: 3309 BRADENHAM
City-St-Zip: DAVIE, FL 33328 US

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: ISABEL SHABAN

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date