

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050339

Entity Name: ELECTRO DEPOT, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

6095 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6095 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 01-0832597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN JOSE
6095 NW 82 AVE
208
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: VP () Delete
Name: FERNANDEZ, JUAN JOSE
Address: 8858 W. FLAGLER ST. #208
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JUAN JOSE
Address: 8858 W. FLAGLER ST. #208
City-St-Zip: MIAMI, FL 33174

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: JUAN JOSE FERNANDEZ

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date