

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143436

FILED
Apr 27, 2006
Secretary of State

Entity Name: DEPOT 425 USA, INCORPORATED

Current Principal Place of Business:

6988 NW 42 STREET
MIAMI, FL 33166

New Principal Place of Business:

1864NW 109TH AVE
PLANTATION, FL 33322

Current Mailing Address:

C/O 4344 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0435359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, PIERRE R
1855 N.W. 107TH AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ETIENNE, CHARLES M
1864NW 109TH AVE
PLANTATION, FL 33322 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: CHARLES MARLINE ETIENNE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVID, PIERRE R
Address: 1855 N.W. 107 AVE
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: ETIENNE, FERLEAU
Address: 1855 N.W. 107 AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ETIENNE, FERLEAU
Address: 1864 N.W. 109 AVE
City-St-Zip: PLANTATION, FL 33322

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: FERLEAU ETIENNE

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date