2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153332

Entity Name: CDDEPOTSTORES.COM, INC.

FILED Apr 02, 2009 Secretary of State

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

5889 NW 36 ST 5623 NW 74 AVE. MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5889 NW 36 ST 5623 NW 74 AVE. MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 20-3811503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 CORPDOCUMENTS.COM, INC.
 JULIO GONZALEZ

 8004 NW 154TH STREET #437
 5623 NW 74 AVE.

 MIAMI LAKES, FL 330165814 US
 MIAMI, FL 331664213 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: JULIO GONZALEZ 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GONZALEZ, JULIO Name: GONZALEZ, JULIO

 Name:
 GONZALEZ, JULIO
 Name:
 GONZALEZ, JULIO

 Address:
 5889 NW 36 ST
 Address:
 5623 NW 74 AVE.

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 331664213 US

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: JULIO GONZALEZ D 04/02/2009