

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000066510

FILED
Mar 18, 2009
Secretary of State**Entity Name:** ASIAN DEPOT INC.**Current Principal Place of Business:**3879 TAMIAMI TRAIL EAST
NAPLES, FL 34112**New Principal Place of Business:****Current Mailing Address:**3879 TAMIAMI TRAIL EAST
NAPLES, FL 34112**New Mailing Address:****FEI Number:** 83-0458047**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAM, HO W
751 YORK TERR
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**LIGAS, VIVI
104 QUAIL FOREST BLVD
NAPLES, FL 34105 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: VIVI LIGAS

03/18/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: LIGAS, VIVI S
Address: 104 QUAIL FOREST BLVD
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Delete
Name: LAM, HO W
Address: 751 YORK TERR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIVI LIGAS

P

03/18/2009

Electronic Signature of Signing Officer or Director_____
Date