

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110779

FILED
Apr 30, 2009
Secretary of State

Entity Name: COMPUTERS DEPOT CORP.

Current Principal Place of Business:

7923 NW. 21 STREET
DORAL, FL 33122

New Principal Place of Business:

7923 NW. 21 STREET
DORAL, FL 33122 US

Current Mailing Address:

7923 NW. 21 STREET
DORAL, FL 33122

New Mailing Address:

7923 NW. 21 STREET
DORAL, FL 33122 US

FEI Number: 75-3255735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DECHERT, MARTIN A
Address: 7923 NW. 21 STREET
City-St-Zip: DORAL, FL 33122

Title: P () Delete
Name: KOLKER, PATRICIA
Address: 7923 NW 21 STREET
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DECHERT, MARTIN A
Address: 7923 NW. 21 STREET
City-St-Zip: DORAL, FL 33122 US

Title: P (X) Change () Addition
Name: KOLKER, PATRICIA
Address: 7923 NW 21 STREET
City-St-Zip: DORAL, FL 33122 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: PATRICIA KOLKER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date