

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009065

FILED
Aug 25, 2005
Secretary of State

Entity Name: C D DEPOT CORPORATION

Current Principal Place of Business:

3300 N.E. 191 ST BLVD. #2 APAR #411
MIAMI, FL 33180

New Principal Place of Business:

3300 NE 191 ST
BLDG 2, APT 411
AVENTURA, FL 33180 US

Current Mailing Address:

3300 N.E. 191 ST BLVD. #2 APAR #411
MIAMI, FL 33180

New Mailing Address:

3300 NE 191 ST
BLDG 2, APT 411
AVENTURA, FL 33180 US

FEI Number: 65-0892693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETERMAN, ALEJANDRO
3300 N.E. 191 ST BLVD. #2 APAR #411
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

FETERMAN, ALEJANDRO
3300 NE 191 ST
BLDG 2, APT 411
AVENTURA, FL 33180 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: ALEJANDRO FETERMAN

08/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FETERMAN, ALEJANDRO
Address: 3300 N.E. 191 ST BLVD. #2 APAR #411
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FETERMAN, ALEJANDRO
Address: 3300 NE 191 ST, BLDG 2, APT 411
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO FETERMAN

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08/25/2005

Electronic Signature of Signing Officer or Director

Date