2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027834

MIAMI, FL 331666736

Entity Name: ELECTRONIC DEPOT ENTERPRISES CORP.

FILED May 02, 2007 Secretary of State

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

7220 NW 36 STREET, STE 311 10253 NW 9TH ST CIRCLE MIAMI, FL 331666736

APT 501

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10253 NW 9TH ST CIRCLE 7220 NW 36 STREET, STE 311

APT 501

MIAMI, FL 333172

FEI Number: 65-0921501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRUSHOFF & POSADA, INC. GRUSHOFF & POSADA, INC. 6991 W BROWARD BLVD 6299 W. SUNRISE BLVD. **STE 211A** SUITE 104

PLANTATION, FL 33313 US PLANTATION, FL 33317 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: RODRIGO POSADA 05/02/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BADILLO CELIS, MIGUEL H BADILLO CELIS, MIGUEL H Name: Name: 7220 NW 36 STREET, STE 311 Address: 10253 NW 9TH ST CIRCLE APT 501 Address:

MIAMI, FL 33166 City-St-Zip: City-St-Zip: MIAMI, FL 33172

Title: DS () Delete Title: (X) Change () Addition MOJICA ZAMBRANO, PEDRO MIGUEL Name: MOJICA ZAMBRANO, PEDRO MIGUEL Name: 7220 NW 36 STREET, STE 311 Address: 10253 NW 9TH ST CIRCLE APT 501 Address:

MIAMI, FL 33166 MIAMI, FL 33172 City-St-Zip: 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: MIGUEL H BADILLO CELIS **DPT** 05/02/2007