

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 26, 2011  
Secretary of State**

DOCUMENT# F08000002461

Entity Name: CORDIA PREPAID CORP.

**Current Principal Place of Business:**

2900 WESTCHESTER AVENUE  
SUITE 103  
PURCHASE, NY 10577

**New Principal Place of Business:**

5301 NW 35TH TERRACE  
FORT LAUDERDALE, FL 75201

**Current Mailing Address:**

3100 CUMBERLAND BOULEVARD  
SUITE 900  
ATLANTA, GA 30339

**New Mailing Address:**

FEI Number: 26-2704036      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: D/S  
Name: MINELLA, WESLEY  
Address: 2900 WESTCHESTER AVE., STE 103  
City-St-Zip: PURCHASE, NY 10577

Title: PRES  
Name: MOHAMMED, MARKATIA  
Address: 5301 NW 35TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 75201

I hereby 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 all other like empowered.

SIGNATURE: MOHAMMED MARKATIA

PRES

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date