

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# F01000006375

Entity Name: CORDIA COMMUNICATIONS CORP.

Current Principal Place of Business:

2900 WESTCHESTER AVE., STE 103
PURCHASE, NY 10577

New Principal Place of Business:

13275 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 900
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 01-0551591 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: P/D
Name: GRIFFO, KEVIN
Address: 2900 WESTCHESTER AVE., STE 103
City-St-Zip: PURCHASE, NY 10577

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

Title: TCFO
Name: VERRA, GANDOLFO
Address: 2900 WESTCHESTER AVE., STE 103
City-St-Zip: PURCHASE, NY 10577

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: KEVIN GRIFFO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date