2004 FOR PROFIT CORPORATION

Feb 11, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F02000006340 02-11-2004 90024 005 ***150.00 1. Entity Name CORDIA CORPORATION Principal Place of Business Mailing Address 54004846 PO BOX 1763 PO BOX 1763 WHITE PLAINS, NY 10602 WHITE PLAINS, NY 10602 3. Mailing Address 2. Principal Place of Business 2500 Silverstar Road 445 Hamilton Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Chg-P CR2E034 (10/03) Suite 500 Suite 408 City & State City & State 4. FEI Number Applied For Orlando, Florida White Plains, New York 11-2917728 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32804 10601 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Patrick Freeman FREEMAN, PATRICK Street Address (P.O. Box Number is Not Acceptable) 2500 Silverstar Road, Suite 500 124 OLYMPUS DRIVE OCOEE, FL 34761 City Orlando Zip Code 32804 8. 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. I am familiar with, and accept the obligations of registered agent. 215104 PATRICK FREEMAN SIGNATURE_ red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition ☐ Change NAME FREEMAN, PATRICK NAME 124 OLYMPOS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SCAGNELLI, JOHN NAME NAME STREET ADDRESS 4 BELLE HAVEN CT STREET ADDRESS CITY-ST-ZIP WEST NYACK, NY CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition MINELLA, WESLY NAME NAME STREET ADDRESS 34 CIRCUIT ROAD STREET ADDRESS NEW ROCHELLE, NY 10801 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME GUERRERA, LORIE NAME 26 SAMANTHA DRIVE STREET ADDRESS STREET ADDRESS 129 Christian Hill Road CITY-ST-7IP **CORAM, NY 11727** City-St-7iP Milford, Pennsylvania 18337 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

DRIE GUERRE

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