


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 16, 2007 8:00 am**  
**Secretary of State**

05-16-2007 90015 001 \*\*\*150.00

**DOCUMENT # F02000006340**

1. Entity Name  
**CORDIA CORPORATION**



Principal Place of Business  
**13275 W. COLONIAL DR  
 WINTER GARDEN, FL 34787**

Mailing Address  
**445 HAMILTON AVE.  
 STE. 408  
 WHITE PLAINS, NY 10601**

2. Principal Place of Business - No P.O. Box #  
**445 Hamilton Avenue**

3. Mailing Address  
**3100 Cumberland Boulevard**

Suite, Apt. #, etc.  
**Suite 900**

Suite, Apt. #, etc.  
**Suite 900**

City & State  
**White Plains NY**

City & State  
**Atlanta GA**

Zip  
**10601**

Country  
**USA**

Zip  
**30339**

Country  
**USA**

04162007 Chg-P CR2E034 (12/06)

4. FEI Number  
**11-2917728**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent   |  | 7. Name and Address of New Registered Agent   |  |
|---|--|---|--|
| <b>FREEMAN, PATRICK<br/>                     13275 W. COLONIAL DR.<br/>                     WINTER GARDEN, FL 34787</b> |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>State: <b>FL</b> Zip Code |  |

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**\*Please see attached sheet for clarification on all officers / Directors changes and additions\***

| 10. OFFICERS AND DIRECTORS                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |  |
|--|---|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CTO<br>FREEMAN, PATRICK<br>13275 W. COLONIAL DR<br>WINTER GARDEN, FL 34787 <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | D<br>Takada, Yoshiyasu<br>445 Hamilton Avenue, Suite 408<br>White Plains, NY 10601 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>SCAGNELLI, JOHN<br>445 HAMILTON AVENUE, SUITE 408<br>WHITE PLAINS, NY 10601 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | D<br>Majernik, Robert<br>445 Hamilton Avenue, Suite 408<br>White Plains, NY 10601 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DS<br>MINELLA, WESLY<br>445 HAMILTON AVENUE, SUITE 408<br>WHITE PLAINS, NY 10601 <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | S<br>Minella, Wesly<br>445 Hamilton Avenue, Suite 408<br>White Plains, NY 10601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>GUERRERA, LORIE<br>445 HAMILTON AVENUE SUITE 408<br>WHITE PLAINS, NY 10601 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | T / CAO<br>Guerrera, Lorie<br>445 Hamilton Avenue, Suite 408<br>White Plains, NY 10601 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P/C<br>GRIFFO, KEVIN <input checked="" type="checkbox"/> Delete<br>13275 W. COLONIAL DR<br>WINTER GARDEN, FL 34787    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | P / COO / D<br>Griffo, Kevin <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>445 Hamilton Avenue, Suite 408<br>White Plains NY 10601 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CFO<br>DUPRE, JOEL <input checked="" type="checkbox"/> Delete<br>445 HAMILTON AVE SUITE 408<br>WHITE PLAINS, NY 10601 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | CEO / COB<br>Dupre, Joel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>445 Hamilton Avenue, Suite 408<br>White Plains NY 10601     |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: \_\_\_\_\_ DATE: **4-20-07** DAYTIME PHONE: **914-948-5550**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

40114302



# ATTACHMENT

40114302  
# F02000006340

## CORDIA CORPORATION

### LIST OF OFFICERS & DIRECTORS

| <u>NAME</u>       | <u>ADDRESS</u>  | <u>POSITION(S) HELD</u>      |
|-------------------|---|------------------------------|
| Griffo, Kevin     | 445 Hamilton Ave. Suite 408<br>White Plains, NY 10601 | President / COO<br>Director  |
| Dupre, Joel       | 445 Hamilton Ave. Suite 408<br>White Plains, NY 10601 | CEO<br>Chairman of the Board |
| Minella, Wesly    | 445 Hamilton Ave. Suite 408<br>White Plains, NY 10601 | Secretary                    |
| Guerrera, Lorie   | 445 Hamilton Ave. Suite 408<br>White Plains, NY 10601 | Treasurer / CAO              |
| Vera, Dolf        | 445 Hamilton Ave. Suite 408<br>White Plains, NY 10601 | CFO                          |
| Freeman, Patrick  | 445 Hamilton Ave. Suite 408<br>White Plains, NY 10601 | CTO                          |
| Scagnelli, John   | 445 Hamilton Ave. Suite 408<br>White Plains, NY 10601 | Director                     |
| Takada, Yoshiyasu | 445 Hamilton Ave. Suite 408<br>White Plains, NY 10601 | Director                     |
| Majernik, Robert  | 445 Hamilton Ave. Suite 408<br>White Plains, NY 10601 | Director                     |