

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006340

FILED
Apr 22, 2009
Secretary of State

Entity Name: CORDIA CORPORATION

Current Principal Place of Business:

445 HAMILTON AVE
STE. 408
WHITE PLAINS, NY 10601

Current Mailing Address:

3100 CUMBERLAND BLVD STE 900
ATLANTA, GA 30339

New Principal Place of Business:

445 HAMILTON AVENUE
SUITE 408
WHITE PLAINS, NY 10601

New Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 900
ATLANTA, GA 30339

FEI Number: 11-2917728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PATRICK
13275 W. COLONIAL DR.
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFO, KEVIN
Address: 445 HAMILTON AVE. STE. 408
City-St-Zip: WHITE PLAINS, NY 10601

Title: D () Delete
Name: SCAGNELLI, JOHN
Address: 445 HAMILTON AVENUE, SUITE 408
City-St-Zip: WHITE PLAINS, NY 10601

Title: S () Delete
Name: MINELLA, WESLY
Address: 445 HAMILTON AVENUE, SUITE 408
City-St-Zip: WHITE PLAINS, NY 10601

Title: TCFO () Delete
Name: GANDOLFO, VERRA
Address: 445 HAMILTON AVE. STE. 408
City-St-Zip: WHITE PLAINS, NY 10601

Title: D () Delete
Name: MAJERNIK, ROBERT
Address: 445 HAMILTON AVE STE 408
City-St-Zip: WINTER GARDEN, FL 34787

Title: DCOB () Delete
Name: DUPRE, JOEL
Address: 445 HAMILTON AVE, STE. 408
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GRIFFO, KEVIN
Address: 445 HAMILTON AVENUE SUITE 408
City-St-Zip: WHITE PLAINS, NY 10601

Title: S (X) Change () Addition
Name: MINELLA, WESLY
Address: 445 HAMILTON AVENUE, SUITE 408
City-St-Zip: WHITE PLAINS, NY 10601

Title: TCFO (X) Change () Addition
Name: VERRA, GANDOLFO
Address: 445 HAMILTON AVENUE, SUITE 408
City-St-Zip: WHITE PLAINS, NY 10601

Title: DCOB (X) Change () Addition
Name: DUPRE, JOEL
Address: 445 HAMILTON AVENUE, SUITE 408
City-St-Zip: WHITE PLAINS, NY 10601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCAGNELLI, JOHN
Address: 445 HAMILTON AVENUE, SUITE 408
City-St-Zip: WHITE PLAINS, NY 10601

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: SUSAN DUGGAN - ATTORNEY IN FACT

AIF

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date