

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003328

Entity Name: CORDIAIP CORP.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

2900 WESTCHESTER AVE., STE 103
PURCHASE, NY 10577

New Principal Place of Business:

2900 WESTCHESTER AVE.
SUITE 103
PURCHASE, NY 10577

Current Mailing Address:

2900 WESTCHESTER AVE., STE 103
PURCHASE, NY 10577

New Mailing Address:

2900 WESTCHESTER AVE.
SUITE 103
PURCHASE, NY 10577

FEI Number: 20-1081776

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: PD
Name: MINELLA, AL
Address: 2900 WESTCHESTER AVE., STE 103
City-St-Zip: PURCHASE, NY 10577

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

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

Title: D
Name: GRIFFO, KEVIN
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: KELLY WHITEHEAD

ATTY

05/25/2011

Electronic Signature of Signing Officer or Director

Date