

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002461

FILED
Feb 16, 2010
Secretary of State

Entity Name: CORDIA PREPAID CORP.

Current Principal Place of Business:

445 HAMILTON AVE SUITE 408
WHITE PLAINS, NY 10601

New Principal Place of Business:

445 HAMILTON AVENUE
SUITE 601
WHITE PLAINS, NY 10601

Current Mailing Address:

445 HAMILTON AVE SUITE 408
WHITE PLAINS, NY 10601

New Mailing Address:

445 HAMILTON AVENUE
SUITE 601
WHITE PLAINS, NY 10601

FEI Number: 26-2704036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CPST
Name: MINELLA, WESLEY
Address: 445 HAMILTON AVE SUITE 601
City-St-Zip: WHITE PLAINS, NY 10601

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: WESLY MINELLA

CPST

02/16/2010

Electronic Signature of Signing Officer or Director

Date