

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002461

FILED
Mar 14, 2011
Secretary of State

Entity Name: CORDIA PREPAID CORP.

Current Principal Place of Business:

2900 WESTCHESTER AVE., STE 103
PURCHASE, NY 10577

New Principal Place of Business:

2900 WESTCHESTER AVENUE
SUITE 103
PURCHASE, NY 10577

Current Mailing Address:

2900 WESTCHESTER AVE., STE 103
PURCHASE, NY 10577

New Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 900
ATLANTA, GA 30339

FEI Number: 26-2704036

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: CPST
Name: MINELLA, WESLEY
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: SUSAN COCKERHAM - ATTORNEY IN FACT

AIF

03/14/2011

Electronic Signature of Signing Officer or Director

Date