

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045503

FILED
May 17, 2006
Secretary of State

Entity Name: CORDIALITY TRANSPORTATION CORP.

Current Principal Place of Business:

1251 FAIRLAKE TRCE
407
WESTON, FL 33326

New Principal Place of Business:

1170 SORRENTO DR
WESTON, FL 33326

Current Mailing Address:

1251 FAIRLAKE TRCE
407
WESTON, FL 33326

New Mailing Address:

1170 SORRENTO DR.
WESTON, FL 33326

FEI Number: 16-1664334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANO, GIOVANNI
1251 FAIRLAKE TRCE
407
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GALEANO, GIOVANNI
1170 SORRENTO DR
WESTON, FL 33326 US

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:

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALEANO, GIOVANNI
Address: 1251 FAIRLAKE TRCE #407
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: DAZA LOPEZ, DIANA Z
Address: 1251 FAIRLAKE TRCE., #407
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALEANO, GIOVANNI
Address: 1170 SORRENTO DR
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: DAZA LOPEZ, DIANA Z
Address: 1170 SORRENTO DR
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: GIOVANNI GALEANO

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date