

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045503

FILED
May 03, 2007
Secretary of State

Entity Name: CORDIALITY TRANSPORTATION CORP.

Current Principal Place of Business:

1170 SORRENTO DR
WESTON, FL 33326

New Principal Place of Business:

285 S.W. 159TH TERRACE
SUNRISE, FL 33326

Current Mailing Address:

1170 SORRENTO DR.
WESTON, FL 33326

New Mailing Address:

285 S.W. 159TH TERRACE
SUNRISE, 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
1170 SORRENTO DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GALEANO, GIOVANNI
285 S.W. 159TH TERRACE
SUNRISE, 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: GIOVANNI GALEANO

05/03/2007

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: 1170 SORRENTO DR
City-St-Zip: WESTON, FL 33326

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GALEANO, GIOVANNI
Address: 285 S.W. 159TH TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: T (X) Change () Addition
Name: DAZA LOPEZ, DIANA Z
Address: 285 S.W. 159TH TERRACE
City-St-Zip: SUNRISE, FL 33326

Title: P () Change (X) Addition
Name: GALEANO, DANIEL G
Address: 285 S.W. 159TH TERRACE
City-St-Zip: SUNRISE, FL 33326

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: GIOVANNI GALEANO

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date