2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045503

Entity Name: CORDIALITY TRANSPORTATION CORP.

FILED Apr 29, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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285 S.W. 159TH TERRACE 1203 ALEXANDER BEND SUNRISE, FL 33326 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1203 ALEXANDER BEND 285 S.W. 159TH TERRACE SUNRISE, FL 33326 WESTON, FL 33327

FEI Number: 16-1664334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALEANO, GIOVANNI GALEANO, GIOVANNI 285 S.W. 159TH TERRACE 1203 ALEXANDER BEND SUNRISE, FL 33326 WESTON, FL 33327

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: 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: GALEANO, GIOVANNI GALEANO, GIOVANNI Name: Name: 285 S.W. 159TH TERRACE 1203 ALEXANDER BEND Address: Address: WESTON, FL 33327 City-St-Zip: SUNRISE, FL 33326 City-St-Zip:

Title: Title: (X) Change () Addition () Delete

DAZA LOPEZ, DIANA Z DAZA LOPEZ, DIANA Z Name: Name: 285 S.W. 159TH TERRACE 1203 ALEXANDER BEND Address: Address: SUNRISE, FL 33326 WESTON, FL 33327 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

GALEANO, DANIEL G Name: GALEANO, DANIEL G Name: 285 S.W. 159TH TERRACE 1203 ALEXANDER BEND Address: Address: City-St-Zip: SUNRISE, FL 33326 City-St-Zip: WESTON, FL 33327

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.

VΡ SIGNATURE: GIOVANNI GALEANO 04/29/2008