

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045503

FILED
May 01, 2009
Secretary of State

Entity Name: CORDIALITY TRANSPORTATION CORP.

Current Principal Place of Business:

1203 ALEXANDER BEND
WESTON, FL 33327

New Principal Place of Business:

572 CONSERVATION DRIVE
WESTON, FL 33327

Current Mailing Address:

1203 ALEXANDER BEND
WESTON, FL 33327

New Mailing Address:

572 CONSERVATION DRIVE
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:

GALEANO, GIOVANNI
1203 ALEXANDER BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GALEANO, GIOVANNI
572 CONSERVATION DRIVE
WESTON, FL 33327 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

05/01/2009

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: VP () Delete
Name: GALEANO, GIOVANNI
Address: 1203 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: DAZA LOPEZ, DIANA Z
Address: 1203 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: GALEANO, DANIEL G
Address: 1203 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GALEANO, GIOVANNI
Address: 572 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: DAZA LOPEZ, DIANA Z
Address: 572 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

Title: P (X) Change () Addition
Name: GALEANO, DANIEL G
Address: 572 CONSERVATION DRIVE
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.

SIGNATURE: GIOVANNI GALEANO

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date