

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076814

Entity Name: GORDANO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7905 EAST DRIVE, UNIT 16A
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

203 N.E. 2ND COURT
DANIA, FL 33004

Current Mailing Address:

7905 EAST DRIVE, UNIT 16A
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

203 N.E. 2ND COURT
DANIA, FL 33004

FEI Number: 83-0365944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, WILLIAM
7905 EAST DRIVE, UNIT 16A
NORTH BAY, FL 33141 US

Name and Address of New Registered Agent:

QUINN, WILLIAM
260 N.W. 28TH STREET
MIAMI, FL 33127 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: WM. QUINN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: QUINN, WILLIAM
Address: 7905 EAST DRIVE, UNIT 16A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: QUINN, WILLIAM
Address: 260 N.W. 28TH STREET
City-St-Zip: MIAMI, FL 33127

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: WM. QUINN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date