2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056794

Entity Name: CORDANO ENTERPRISES, INC.

FILED May 25, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

9601 SW 142 AVE, # 1319 11004 SW 125 CT MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

FEI Number: 22-3900354 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:

 CORDANO, MIGUEL
 CORDANO, MIGUEL

 9601 SW 142 AVE, # 1319
 11004 SW 125 CT

 MIAMI, FL 33186
 US

 MIAMI, FL 33186
 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: 05/25/2007

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 Title: P (X) Change () Addition

 Name:
 GIURIA, CATALINA
 Name:
 GIURIA, CATALINA

 Address:
 9601 SW 142 AVE, # 1319
 Address:
 11004 SW 125 CT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

 Name:
 CORDANO, MIGUEL V
 Name:
 CORDANO, MIGUEL V

 Address:
 9601 SW 142 AVE, # 1319
 Address:
 11004 SW 125 CT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: CATALINA GIURIA P 05/25/2007