

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056794

FILED
May 06, 2008
Secretary of State

Entity Name: CORDANO ENTERPRISES, INC.

Current Principal Place of Business:

14918 SW 104 ST, UNIT 41
MIAMI, FL 33196

New Principal Place of Business:

14918 SW 104 ST
UNIT 41
MIAMI, FL 33196

Current Mailing Address:

14918 SW 104 ST, UNIT 41
MIAMI, FL 33196

New Mailing Address:

14918 SW 104 ST
UNIT 41
MIAMI, FL 33196

FEI Number: 22-3900354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDANO, MIGUEL
11004 SW 125 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CORDANO, MIGUEL
14918 SW 104 ST
UNIT 41
MIAMI, FL 33196 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:

05/06/2008

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: GIURIA, CATALINA
Address: 11004 SW 125 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CORDANO, MIGUEL V
Address: 11004 SW 125 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIURIA, CATALINA
Address: 14918 SW 104 ST UNIT 41
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: CORDANO, MIGUEL V
Address: 14918 SW 104 ST UNIT 41
City-St-Zip: MIAMI, FL 33196

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: MIGUEL CORDANO

VP

05/06/2008

Electronic Signature of Signing Officer or Director

Date