

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056794

Entity Name: CORDANO ENTERPRISES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

14918 SW 104 ST
UNIT 41
MIAMI, FL 33196

New Principal Place of Business:

13234 SW 110 TERR
UNIT 3
MIAMI, FL 33186

Current Mailing Address:

14918 SW 104 ST
UNIT 41
MIAMI, FL 33196

New Mailing Address:

13234 SW 110 TERR
UNIT 3
MIAMI, FL 33186

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
14918 SW 104 ST
UNIT 41
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CORDANO, MIGUEL
13234 SW 110 TERR
UNIT 3
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: MIGUEL CORDANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIURIA, CATALINA C
Address: 13234 SW 110 TERR UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CORDANO, MIGUEL V
Address: 13234 SW 110 TERR UNIT 3
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: CATALINA GIURIA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date