

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075016

FILED
Mar 25, 2009
Secretary of State

Entity Name: CORDI TELECOMMUNICATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

4770 NW 107 AVENUE
306
MIAMI, FL 33178 US

New Principal Place of Business:

7852 NW
114 PATH
DORAL FLORIDA, FL 33178 US

Current Mailing Address:

4770 NW 107 AVENUE
306
MIAMI, FL 33178 US

New Mailing Address:

7852 NW
114 PATH
DORAL FLORIDA, FL 33178 US

FEI Number: 65-0691503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHACON, HUMBERTO
4770 NW 107 AVENUE
306
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CHACON, HUMBERTO R ING.
7852 NW
114 PATH
DORAL FLORIDA, FL 33178 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: HUMBERTO CHACON R.

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHACON, HUMBERTO
Address: 4770 NW 107 AVENUE NO 306
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: LACAWE, SORAYA ALAM
Address: 4770 NW 107 AVENUE NO 306
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ING. (X) Change () Addition
Name: CHACON, HUMBERTO R ING
Address: 7852 NW, 114 PATH
City-St-Zip: DORAL FLORIDA, FL 33178 US

Title: MRS (X) Change () Addition
Name: ALAM, SORAYA L MRS
Address: 7852 NW, 114 PATH
City-St-Zip: DORAL FLORIDA, FL 33178 US

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: HUMBERTO CHACON R.

ING.

03/25/2009

Electronic Signature of Signing Officer or Director

Date