2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075016

FILED Feb 29, 2012 Secretary of State

Entity Name: CORDI TELECOMMUNICATIONS INTERNATIONAL, INC.

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

7852 NW 114 PATH

DORAL FLORIDA, FL 33178 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHACON, HUMBERTO R ING. CHACON, HUMBERTO R ENG.

7852 NW 7852 NW 114 PATH 114 PATH

DORAL FLORIDA, FL 33178 US 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: RICHARD RUIZ 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ENG

Name: CHACON, HUMBERTO R ENG.

Address: 7852 NW, 114 PATH

City-St-Zip: DORAL FLORIDA, FL 33178 US

Title: MRS

Name: ALAM, SORAYA L MRS Address: 7852 NW, 114 PATH

City-St-Zip: DORAL FLORIDA, FL 33178 US

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: HUMBERTO CHACON ENG. 02/29/2012