

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037352

Entity Name: RODAL U.S.A., INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
STE 1200
MIAMI, FL 33131

New Principal Place of Business:

9380 SW 72 STREET
SUITE B 211
MIAMI, FL 33173

Current Mailing Address:

150 SE 2ND AVE
STE 1200
MIAMI, FL 33131

New Mailing Address:

9380 SW 72 STREET
SUITE B 211
MIAMI, FL 33173

FEI Number: 03-0445943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 SE 2ND AVE STE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, RODRIGUEZ
4443 SW 153 PLACE
MIAMI, FL 33185 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: MARTIN RODRIGUEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JOST, FEDERICO
Address: 150 SE 2ND AVE STE 1200
City-St-Zip: MIAMI, FL 33131

Title: VSD (X) Delete
Name: RODRIGUEZ, MARTIN
Address: 150 SE 2ND AVE STE 1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MARTIN, RODRIGUEZ
Address: 4443 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTIN RODRIGUEZ

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date