

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037352

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

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

9380 SW 72 STREET
SUITE B 211
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9380 SW 72 STREET
SUITE B 211
MIAMI, FL 33173

New Mailing Address:

FEI Number: 03-0445943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RODRIGUEZ
6701 SW 162 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTIN PTSD
6701 SW 162 CT
MIAMI, FL 33193 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

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MARTIN, RODRIGUEZ
Address: 6701 SW 162 CT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: RODRIGUEZ, MARTIN PTSD
Address: 6701 SW 162 CT
City-St-Zip: MIAMI, FL 33193 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: MARTIN RODRIGUEZ

PTSD

01/23/2008

Electronic Signature of Signing Officer or Director

Date