

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90142 022 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000037352

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



Principal Place of Business
13825 S.W. 88 STREET
KENDALL, FL 33186

Mailing Address
13825 S.W. 88 STREET
KENDALL, FL 33186

60013528

2. Principal Place of Business

150 S.E. 2nd AVE.,

Suite, Apt. #, etc.
SUITE 1200

City & State
MIAMI, FL

Zip
33131

Country
US

3. Mailing Address

150 S.E. 2nd AVENUE

Suite, Apt. #, etc.
SUITE 1200

City & State
MIAMI, FL

Zip
33131

Country
US

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
03-0445943

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BODIN, GLORIA R
2665 LEJEUNE ROAD
SUITE#1001
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
BORIS ROSEN

Street Address (P.O. Box Number is Not Acceptable)

150 S.E. 2nd AVENUE, SUITE 1200

City
MIAMI

FL

Zip Code
33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

FEBRUARY 8, 2003

FILED WITH UBR IS \$20.00
After May 1, 2003 fee will be \$50.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
JOST, FEDERICO
13825 S.W. 88 STREET
KENDALL, FL 33186 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
RODRIGUEZ, MARTIN
13825 S.W. 88 STREET
KENDALL, FL 33186 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
JOST, FEDERICO
150 S.E. 2nd AVENUE, SUITE 1200
MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
RODRIGUEZ, MARTIN
150 S.E. 2nd AVENUE, SUITE 1200
MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FEDERICO JOST, PRES.

2/8/2003

CR2E034 (10/02)