

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015216

FILED
Jun 16, 2006
Secretary of State

Entity Name: RODISA INC.

Current Principal Place of Business:

7850 WEST MCNAB RD., STE. 318
TAMARAC, FL 33321

New Principal Place of Business:

11962 NW 12TH ST
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

7850 WEST MCNAB RD., STE. 318
TAMARAC, FL 33321

New Mailing Address:

11962 NW 12TH ST
PEMBROKE PINES, FL 33026 US

FEI Number: 55-0739466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ISABEL
7850 WEST MCNAB RD., STE. 318
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BONILLA, CARLOS
11962 NW 12TH ST
PEMBROKE PINES, FL 33026 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: CARLOS BONILLA

06/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONILLA, RODRIGO
Address: 7850 WEST MCNAB RD., STE. 318
City-St-Zip: TAMARAC, FL 33321

Title: VD () Delete
Name: RAMIREZ, ISABEL C
Address: 7850 WEST MCNAB RD., STE. 318
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Delete
Name: BONILLA, CARLOS H
Address: 8871 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONILLA, RODRIGO
Address: 11962 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D (X) Change () Addition
Name: BONILLA, CARLOS
Address: 11962 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

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 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: CARLOS BONILLA

D

06/16/2006

Electronic Signature of Signing Officer or Director

Date