

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015216

FILED
May 01, 2009
Secretary of State

Entity Name: RODISA INC.

Current Principal Place of Business:

11962 NW 12TH ST
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

11962 NW 12TH ST
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

10405 NW 7TH STREET
#102
PEMBROKE PINES, FL 33026 US

New Mailing Address:

10405 NW 7TH STREET
#102
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:

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

Name and Address of New Registered Agent:

BONILLA, CARLOS
10405 NW 7TH STREET
#102
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: _____

05/01/2009

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: VP () Delete
Name: BONILLA, RODRIGO
Address: 11962 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS, BONILLA
Address: 10405 NW 7TH STREET #102
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

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: CARLOS BONILLA

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date