


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90428 005 ***150.00

DOCUMENT # P04000031968 1. Entity Name ROLDIS USA INC.	
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Principal Place of Business 2725 PALM ISLE WAY ORLANDO, FL 32829	Mailing Address 2725 PALM ISLE WAY ORLANDO, FL 32829
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent RODRIGUEZ, ROMER 2725 PALM ISLE WAY ORLANDO, FL 32829	DO NOT WRITE IN THIS SPACE
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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.

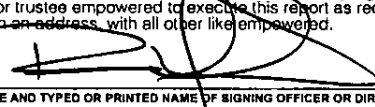
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RODRIGUEZ, ROMER 2725 PALM ISLE WAY ORLANDO, FL 32829
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PUERTA, LORENA 2725 PALM ISLE WAY ORLANDO, FL 32829
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T FERNANDEZ, GERARDO I 2725 PALM ISLE WAY ORLANDO, FL 32829
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GONZALEZ, OLGA 2725 PALM ISLE WAY ORLANDO, FL 32829
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Romer Rodriguez** 04/28/06 (407) 589-8386
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #