

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055809

Entity Name: DISCOMODA U.S.A. CORP.

FILED  
Jan 25, 2005  
Secretary of State

**Current Principal Place of Business:**

7959 NW 64TH ST  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

7959 NW 64TH ST  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 65-0429718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROLDAN, DWIGHT D  
9032 NW 146TH TERRACE  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ROLDAN, DWIGHT D  
Address: 9032 NW 146TH TERR  
City-St-Zip: HIALEAH, FL 33016

Title: DV ( ) Delete  
Name: ROLDAN, HARRY P  
Address: 11505 NE 6TH AVE  
City-St-Zip: BISCAYNE PARK, FL 33161

Title: DT ( ) Delete  
Name: ROLDAN, WOLFGANG  
Address: P.O. BOX 3402 N/A  
City-St-Zip: CARACAS, VENEZUELA,

Title: DS ( ) Delete  
Name: DE ROLDAN, ELENA  
Address: P.O. BOX 3402 N/A  
City-St-Zip: CARACAS, VENEZUELA,

Title: D ( ) Delete  
Name: ROLDAN, ALI  
Address: 1000 WINDEMERE WAY  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: CESAR, ROLDAN J  
Address: P. O. BOX 3402 N/A  
City-St-Zip: CARACUS, VE

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: CESAR, ROLDAN J  
Address: P. O. BOX 3402 N/A  
City-St-Zip: CARACAS, VE

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HARRY P. ROLDAN

DV

01/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date