

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 508260

(7)

1. Corporation Name

RODVEN RECORDS, INC.



Principal Place of Business

3191 CORAL WAY, SUITE 110
MIAMI FL 33145

Mailing Address

3191 CORAL WAY, SUITE 110
MIAMI FL 33145

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt. #, etc.

State Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

RODRIGUEZ DE PALLI, MARCIA
3191 CORAL WAY, SUITE 110
MIAMI FL 33145

3. Date Incorporated or Qualified

08/03/1976

3a. Date of Last Report

04/27/1995

4. FEI Number

59-1685920

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

(Print or type name of officer or director signing this report)

(Print or type name of agent or registered agent signing this report)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	RODRIGUEZ, RODOLFO, JR.	
STREET ADDRESS	3191 CORAL WAY # 110	
CITY, ST, ZIP	MIAMI FL 33145	
TITLE	D	☐ DELETE
NAME	RIOS, JOSE ANTONIO	
STREET ADDRESS	3191 CORAL WAY #110	
CITY, ST, ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	GONZALEZ CELSO	
STREET ADDRESS	3191 CORAL WAY	
CITY, ST, ZIP	MIAMI FL	
TITLE	VD	☐ DELETE
NAME	RODRIGUEZ, RODOLFO SR	
STREET ADDRESS	3191 CORAL WAY	
CITY, ST, ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	RODRIGUEZ DE PALLI, M	
STREET ADDRESS	3191 CORAL WAY #110	
CITY, ST, ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CELSDO GONZALEZ

1/6/96

305-442-7273

CR2E034 (12/95)