

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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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 33145-3219



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/03/1976		3a. Date of Last Report 02/13/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1685920		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
RODRIGUEZ DE PALLI, MARCIA 3191 CORAL WAY, SUITE 110 MIAMI FL 33145		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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, RODOLFO, JR.	1.2 NAME	
STREET ADDRESS	3191 CORAL WAY # 110	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33145	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RIOS, JOSE ANTONIO	2.2 NAME	D
STREET ADDRESS	3191 CORAL WAY #110	2.3 STREET ADDRESS	BANDEL, STEVEN
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	3191 CORAL WAY #110
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GONZALEZ CELSO	3.2 NAME	D
STREET ADDRESS	3191 CORAL WAY	3.3 STREET ADDRESS	GOMEZ, LUIS EMILIO
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	3191 CORAL WAY #110
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RODRIGUEZ, RODOLFO SR	4.2 NAME	DS
STREET ADDRESS	3191 CORAL WAY	4.3 STREET ADDRESS	CASTILLO, FELIX
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	3191 CORAL WAY #110
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ DE PALLI, M	5.2 NAME	
STREET ADDRESS	3191 CORAL WAY #110	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiver or 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 REQUIRED

5/13/97 3054427273

CR2E034 (9/96)