

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036003

FILED
Apr 28, 2004
Secretary of State

Entity Name: PIPIN PRODUCTIONS, INC.

Current Principal Place of Business:

820 NE 126TH STREET
MIAMI, FL 33161 US

New Principal Place of Business:

7548 W TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

820 NE 126TH STREET
MIAMI, FL 33161 US

New Mailing Address:

7548 W TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 65-0662132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNILLA, PEDRO R
1401 SW 1 ST, SUITE 210
MIAMI, FL 33135 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: D () Delete
Name: FERRERA, FRANCISCO
Address: 7548 W TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRERA, FRANCISCO
Address: 7548 W TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRANCISCO FERRERAS

D

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date