

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000096317 (7)**

1. Corporation Name
PIANO-DEN PRODUCTIONS, INC.



Principal Place of Business
**2841 W 71 STREET
HIALEAH FL 33018-5341**

Mailing Address
~~2841 W 71 STREET
HIALEAH FL 33018-5341~~
**PO Box 160700
Hialeah FL 33016**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/10/1997	
4. FEI Number 65-0798162	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 PO Box 160700 Suite, Apt. #, etc. 22 City & State 23 Hialeah FL Zip 24 33016	2a. Mailing Address 26 PO Box 160700 Suite, Apt. #, etc. 27 Hialeah City & State 28 HIALEAH FL Zip 29 33016	Country 25 Dade Country 30 Dade
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9. Name and Address of Current Registered Agent

**FRADERA, DENNYS E
2841 W 71 STREET
HIALEAH FL 33018-5341**

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 607.0505, 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	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
<input type="checkbox"/> DELETE	PRESIDENT	DENNYS E. FRADERA	2841 W 71 ST HIALEAH FL 33016	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **Dennis E. Fradera**

4/9/08

CR2E034 (10/97)