2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717917

FILED Apr 19, 2011 Secretary of State

Entity Name: VINCENT SOREY MUSIC FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3010 MARCOS DR BLDG R-107

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3010 MARCOS DR BLDG R-107

AVENTURA, FL 33160 US

FEI Number: 23-7069577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, G. DENNIS 1450 MADRUGA AVE STE 200 CORAL GABLES, FL 33146 US

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

OFFICERS AND DIRECTORS:

Γitle: F

Name: SINCERI, CARLO

Address: 3010 MARCOS DRIVE, SUITE R-107

City-St-Zip: AVENTURA, FL 33160

Title: D

 Name:
 CARLO, SINCERI

 Address:
 3010 MARCOS DR R-107

 City-St-Zip:
 AVENTURA, FL 33160

Title: TD

Name: LEON, TRACHT
Address: 6969 COLLINS AVE.
City-St-Zip: MIAMI BCH., FL

Title:

Name: TRACHT, MIRIAM
Address: 6969 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLO SINCERI D 04/19/2011