

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058752

Entity Name: Y MUSIC USA, INC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

11004 GROVESHIRE COURT
OCOEE, FL 34761

New Principal Place of Business:

6845 THORNHILL CIR
WINDERMERE, FL 34786

Current Mailing Address:

11004 GROVESHIRE COURT
OCOEE, FL 34761

New Mailing Address:

6845 THORNHILL CIR
WINDERMERE, FL 34786

FEI Number: 20-2726481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERNOVSKIY, ALEXANDR V
11004 GROVESHIRE COURT
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

DERNOVSKIY, ALEXANDR V
6845 THORNHILL CIR
WINDERMERE, FL 34786 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: DERNOVSKIY ALEXANDR

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERNOVSKIY, ALEXANDR V
Address: 11004 GROVESHIRE COURT
City-St-Zip: OCOEE, FL 34761

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERNOVSKIY, ALEXANDR V
Address: 6845 THORNHILL CIR
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Change (X) Addition
Name: DERNOWSKI, MARIA
Address: 6845 THORNHILL CIRCLE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DERNOVSKIY ALEXANDR

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date