2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058752

Entity Name: Y MUSIC USA, INC

FILED Feb 17, 2011 Secretary of State

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

6845 THORNHILL CIR WINDERMERE, FL 34786

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

DERNOVSKIY, ALEXANDR V
6845 THORNHILL CIR
WINDERMERE, FL 34786 US
DERNOVSKIY, ALEXANDR V
10614 DEMILO PLACE
APP#109
ORLANDO, FL 32836 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 V. ALEXANDR 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DERNOWSKI, MARIA
Address: 6845 THORNHILL CIR
City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: DERNOVSKIY, ALEXANDR
Address: 10614 DEMILO PLACE APP#109

City-St-Zip: ORLANDO, FL 32836

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

SIGNATURE: DERNOWSKI MARIA P 02/17/2011