

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052939

FILED
Feb 28, 2007
Secretary of State

Entity Name: HENRY STONE MUSIC USA, INC.

Current Principal Place of Business:

1 GROVE ISLE
PH 7
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE
PH 7
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-4712024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, INEZ
1 GROVE ISLE
PH 7
MIAMI, FL 33133 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: P () Delete
Name: STONE, INEZ
Address: 1 GROVE ISLE, PH 7
City-St-Zip: MIAMI, FL 33133 US

Title: VP () Delete
Name: STONE, HENRY
Address: 1 GROVE ISLE, PH 7
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INEZ STONE

PRES

02/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date