

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052939

FILED  
Mar 16, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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: INEZ STONE

P

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date