

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079777

Entity Name: 400 HORSES MUSIC, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD
369
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

C/O 521 FIFTH AVENUE
28TH FLOOR
NEW YORK, NY 10175

New Mailing Address:

FEI Number: 26-3251967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Change (X) Addition
Name: MALMSTEEN, APRIL
Address: 12864 BISCAYNE BLVD, # 369
City-St-Zip: MIAMI, FL 33181

Title: DIR () Change (X) Addition
Name: MALMSTEEN, YNGWIE
Address: 12864 BISCAYNE BLVD, \$ 369
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: APRIL MALMSTEEN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date