

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079777

Entity Name: 400 HORSES MUSIC, INC.

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: MALMSTEEN, YNGWIE
Address: 12864 BISCAYNE BLVD, # 369
City-St-Zip: MIAMI, FL 33181

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: /APRIL MALMSTEEN/

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date