

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096730

Entity Name: RIVERSTONE MUSIC, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

20401 NW 2ND AVENUE
SUITE 300
MIAMI GARDENS, FL 33169

New Principal Place of Business:

C/O 20401 NW 2ND AVENUE
SUITE 300
MIAMI GARDENS, FL 33169

Current Mailing Address:

20401 NW 2ND AVENUE
SUITE 300
MIAMI GARDENS, FL 33169

New Mailing Address:

C/O 20401 NW 2ND AVENUE
SUITE 300
MIAMI GARDENS, FL 33169

FEI Number: 27-4085040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, CHARLES A
20401 NW 2ND AVENUE
SUITE 300
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

LAZARUS, CHARLES A
C/O 20401 NW 2ND AVENUE
SUITE 300
MIAMI GARDENS, FL 33169 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: CHARLES A LAZARUS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEWLAND, STEPHEN N
Address: 17 WORTHINGTON, CLOSE, KINGSTON 5,
City-St-Zip: JAMAICA, W.I.,

Title: D
Name: LAZARUS, CHARLES A
Address: C/O 20401 NW 2ND AVENUE, SUITE 300
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D
Name: MOSS-SOLOMON, JEFFREY
Address: 20 MOUNTAIN SPRING DRIVE, KINGSTON 6
City-St-Zip: JAMAICA, W.I.,

Title: D
Name: SMITH, PAUL C
Address: 20 MOUNTAIN SPRING DRIVE, KINGSTON 6
City-St-Zip: JAMAICA, W.I.,

Title: D
Name: CAMPBELL, LEON A
Address: WHITE HOUSE, HAYFIELD LINSTAD P.O.
City-St-Zip: JAMAICA, W.I.,

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: CHARLES A LAZARUS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date