

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034159

FILED
Feb 14, 2011
Secretary of State

Entity Name: R & R MUSIC PRODUCTIONS U.S.A., INC.

Current Principal Place of Business:

463 ECHO CIRCLE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

463 ECHO CIRCLE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0414499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUERHASE, GERALD
463 ECHOI CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KNAUERHASE, GEROLD
463 ECHO CIRCLE
MARCO ISLAND, FL 34145 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: GEROLD KNAUERHASE

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: REIMANN, ALFRED
Address: WICHELER KREUZ A
City-St-Zip: LOHNE GERMANY, GR D-4933 OC

Title: VD
Name: SCHNIEDERS, ULRIKE
Address: WICHELER KREUZ A
City-St-Zip: LOHNE, GERMANY,, GR D-4933 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: ALFRED REIMAN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date