

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052939

Entity Name: HENRY STONE MUSIC USA, INC.

Current Principal Place of Business:

2140 SOUTH DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33133

Current Mailing Address:

1 GROVE ISLE
PH 7
MIAMI, FL 33133 US

FEI Number: 20-4712024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZANEC , DANIEL C
1441 BRICKELL AVENUE
SUITE 1120
MIAMI, FL 33131 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: DANIEL C. MAZANEC

03/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name STONE, JOSEPH L
Address 1 GROVE ISLE
PH 7
City-State-Zip: MIAMI FL 33133

Title VP
Name LACAPRA STONE, VANESA E
Address 1 GROVE ISLE
PH 7
City-State-Zip: MIAMI FL 33133

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: JOSEPH STONE

P

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date