

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003495

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: WARNER BROS. LATIN AMERICA ADVERTISING SERVICES INC.

## Current Principal Place of Business:

1100 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

## New Principal Place of Business:

4000 WARNER BLVD  
BURBANK, CA 91522

## Current Mailing Address:

ONE TIME WARNER CENTER  
C/O JANICE CANNON, LEGAL DEPT  
NEW YORK, NY 10019

## New Mailing Address:

FEI Number: 20-1042958      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: AS ( ) Delete  
Name: CANNON, JANICE  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

Title: VDS ( ) Delete  
Name: SCHULMAN, JOHN A  
Address: 4000 WARNER BLVD  
City-St-Zip: BURBANK, CA 91522

Title: V ( ) Delete  
Name: AXELROD, ALAN  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

Title: VDT ( ) Delete  
Name: ROMANO, EDWARD A  
Address: 4000 WARNER BLVD  
City-St-Zip: BURBANK, CA 91522

Title: V ( ) Delete  
Name: KAMBOUR, ANNALIESE S  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

Title: VAT ( ) Delete  
Name: MURPHY, RAYMOND G  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DUDLEY-SMITH, MALCOLM  
Address: 4000 WARNER BLVD  
City-St-Zip: BURBANK, CA 91522

Title: DVP (X) Change ( ) Addition  
Name: MIELE, RONALD W  
Address: 4000 WARNER BLVD  
City-St-Zip: BURBANK, CA 91522

Title: DVPT (X) Change ( ) Addition  
Name: ROMANO, EDWARD A  
Address: 4000 WARNER BLVD  
City-St-Zip: BURBANK, CA 91522

Title: DVP (X) Change ( ) Addition  
Name: ROGOVIN, JOHN A  
Address: 4000 WARNER BLVD  
City-St-Zip: BURBANK, CA 91522

Title: SVPA (X) Change ( ) Addition  
Name: RUGGIERO, EDWARD B  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

Title: AS (X) Change ( ) Addition  
Name: CANNON, JANICE  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

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: JANICE CANNON

AS

04/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date