

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003495

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

4000 WARNER BLVD
BURBANK, CA 91522

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: DUDLEY-SMITH, MALCOLM
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: DVP
Name: MIELE, RONALD W
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: DVPT
Name: ROMANO, EDWARD A
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: DVP
Name: ROGOVIN, JOHN A
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: SVAT
Name: RUGGIERO, EDWARD B
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

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

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: JANICE CANNON

AS

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date