

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2013
Secretary of State
CC7525640896

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

Current 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

FEI Number: 20-1042958

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name DUDLEY-SMITH, MALCOLM
Address 4000 WARNER BLVD
City-State-Zip: BURBANK CA 91522

Title D/VP
Name MIELE, RONALD W
Address 4000 WARNER BLVD
City-State-Zip: BURBANK CA 91522

Title D/VP/T
Name ROMANO, EDWARD A
Address 4000 WARNER BLVD
City-State-Zip: BURBANK CA 91522

Title D/VP/S
Name ROGOVIN, JOHN A
Address 4000 WARNER BLVD
City-State-Zip: BURBANK CA 91522

Title SVP/AT
Name RUGGIERO, EDWARD B
Address ONE TIME WARNER CENTER
City-State-Zip: NEW YORK NY 10019

Title AS
Name CANNON, JANICE
Address ONE TIME WARNER CENTER
City-State-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

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date