

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90324 004 ***158.75

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1. Entity Name
WARNER MUSIC LATINA INC.



Principal Place of Business
**5201 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US**

Mailing Address
**C/O JANICE CANNON
75 ROCKEFELLER PLAZA
NEW YORK, NY 10019 US**



2. Principal Place of Business

3. Mailing Address % **JANICE CANNON
ONE TIME WARNER CENTER**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282004

Chg-P

CR2E034 (10/03)

14TH FL, LEGAL DEPARTMENT

City & State

City & State
NEW YORK, NY

4. FEI Number
13-3586626

Applied For
Not Applicable

Zip

Country

Zip
10019

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
ZAMORA, GEORGE
555 WASHINGTON AVE
MIAMI, FL 33139** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVS
JOHNSON, DAVID H
75 ROCKEFELLER PLAZA
NEW YORK, NY 10019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
CANNON, JANICE
75 ROCKEFELLER PLAZA
NEW YORK, NY 10019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSVP
MANSBRIDGE, ANNE
75 ROCKEFELLER PLAZA
NEW YORK, NY 10019** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
SOLOMON, JAMES M
75 ROCKEFELLER PLAZA
NEW YORK, NY 10019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
MURPHY, HELEN
75 ROCKEFELLER PLAZA
NEW YORK, NY 10019** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
CANNON, JANICE
ONE TIME WARNER CENTER
NEW YORK, NY 10019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
SOLOMON, JAMES M.
ONETIME WARNER CENTER
NEW YORK, NY 10019** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
MURPHY, HELEN
ONE CNNECENTER
ATLANTA, GA 30348** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James M. Solomon

JAMES M. SOLOMON

4/29/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #