

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006471

FILED
May 01, 2006
Secretary of State

Entity Name: WARNER MUSIC LATINA INC.

Current Principal Place of Business:

555 WASHINGTON AVE
4TH FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O PAUL ROBINSON
75 ROCKEFELLER PLAZA
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 13-3586626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRONFMAN, EDGAR JR
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: DVS () Delete
Name: JOHNSON, DAVID H
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: DV () Delete
Name: ROBINSON, PAUL
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: ZABALA, INDIGO
Address: 555 WASHINGTON AVE, 4TH FLR
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: BONN, ANTHONY
Address: 3400 W OLIVE AVE
City-St-Zip: BURBANK, CA 91505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SMITH, MARK
Address: 75 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL ROBINSON

_____ Electronic Signature of Signing Officer or Director

DV

05/01/2006

_____ Date