

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006874

FILED
Apr 07, 2009
Secretary of State

Entity Name: TURNER BROADCASTING SYSTEM LATIN AMERICA, INC.

Current Principal Place of Business:

ONE CNN CENTER
BOX 105366
ATLANTA, GA 303485366

New Principal Place of Business:

ONE CNN CENTER
BOX 105366
ATLANTA, GA 30303

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2016579 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 RD.
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: PD () Delete
Name: URDANETA, JUAN C
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30348

Title: DEVS () Delete
Name: SAMS, LOUISE S
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30348

Title: DVPT () Delete
Name: FITJE, IVAR
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30348

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: URDANETA, JUAN C
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30303

Title: DEVS (X) Change () Addition
Name: SAMS, LOUISE S
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30303

Title: DVPT (X) Change () Addition
Name: FITJE, IVAR
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30303

Title: SVAT (X) Change () Addition
Name: KAMBOUR, ANNALIESE S
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: KAMPFE, JOHN E
Address: ONE CNN CENTER
City-St-Zip: ATLANTA, GA 30303

Title: AS () Change (X) 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

04/07/2009

Electronic Signature of Signing Officer or Director

Date