

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006874

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** TURNER BROADCASTING SYSTEM LATIN AMERICA, INC.

**Current Principal Place of Business:**

ONE CNN CENTER  
BOX 105366  
ATLANTA, GA 30303

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: URDANETA, JUAN C  
Address: ONE CNN CENTER  
City-St-Zip: ATLANTA, GA 30303

Title: DEVS  
Name: SAMS, LOUISE S  
Address: ONE CNN CENTER  
City-St-Zip: ATLANTA, GA 30303

Title: DVP  
Name: HUTTON, RAYMOND  
Address: ONE CNN CENTER  
City-St-Zip: ATLANTA, GA 30303

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

Title: VPT  
Name: EDDY, WILLIAM P  
Address: ONE CNN CENTER  
City-St-Zip: ATLANTA, GA 30303

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

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date