2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006983

Entity Name: LATIN AMERICAN MULTICHANNEL ADVERTISING COUNCIL,

INC.

Feb 23, 2015 Secretary of State CC3492010843

FILED

Current Principal Place of Business:

ONE ALHAMBRA PLAZA

STE. 1460

CORAL GABLES, FL 33134

Current Mailing Address:

ONE ALHAMBRA PLAZA

STE. 1460

CORAL GABLES, FL 33134

FEI Number: 43-1989548 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

City-State-Zip:

Title

Date Electronic Signature of Registered Agent

City-State-Zip:

City-State-Zip:

Name

CORAL GABLES FL 33134

CORAL GABLES FL 33134

SCHULTZ, T.C.

Officer/Director Detail:

PCEO Title CD Title

CUSCO, ENRIQUE Name Name MCBRIDE, WILLIAM G.

Address 2525 PONCE DE LEON BLVD., STE. Address 1 ALHAMBRA PLAZA, STE 1460

City-State-Zip: CORAL GABLES FL 33134

MIAMI FL 33126

Title Τ Title

RUIZ. EDUARDO Name Name BARGUEIRAS, IVAN

2525 PONCE DE LEON BOULEVARD Address Address

6505 BLUE LAGOON DRIVE, STE190 **SUITE #250**

Title D Title D

Name MARTINEZ, CARLOS Address 601 BRICKELL KEY DRIVE, STE 200 Address

2121PONCE DE LEON BLVD., SUITE 1020

City-State-Zip: MIAMI FL 33131 City-State-Zip: CORAL GABLES FL 33134

Title **DIRECTOR**

DIRECTOR Name ZULUETA, EDUARDO

Name BETTSELLER, KEN 800 ROAD, DOUGLAS ROAD Address

80 SW 8TH ST Address 10TH FLOOR

SUITE 2500 City-State-Zip:

CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33130

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/23/2015 SIGNATURE: WILLIAM G. MCBRIDE **PRESIDENT**

Officer/Director Detail Continued:

SVP & GM Title Title DIRECTOR

BERMUDEZ-KEY, KLAUDIA Name Name ${\sf GAZZOLO}\ , {\sf PIERLUIGI}$ Address 2555 PONCE DE LEON BLVD. Address 1111 LINCOLN RD. 6TH

SUITE 400

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: CORAL GABLES FL 33134