

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006983

FILED
Jan 14, 2016
Secretary of State
CC3803672143**Entity Name:** LATIN AMERICAN MULTICHANNEL ADVERTISING COUNCIL,
INC.**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CD
Name	CUSCO, ENRIQUE
Address	2525 PONCE DE LEON BLVD., STE. 250
City-State-Zip:	CORAL GABLES FL 33134

Title	T
Name	BARGUEIRAS, IVAN
Address	6505 BLUE LAGOON DRIVE, STE190
City-State-Zip:	MIAMI FL 33126

Title	D
Name	MARTINEZ, CARLOS
Address	2121PONCE DE LEON BLVD., SUITE 1020
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR
Name	BETTSSELLER, KEN
Address	80 SW 8TH ST SUITE 2500
City-State-Zip:	MIAMI FL 33130

Title	PCEO
Name	MCBRIDE, WILLIAM G.
Address	1 ALHAMBRA PLAZA, STE 1460
City-State-Zip:	CORAL GABLES FL 33134
Title	S
Name	RUIZ, EDUARDO
Address	2525 PONCE DE LEON BOULEVARD SUITE # 250
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	SCHULTZ, T.C.
Address	601 BRICKELL KEY DRIVE, STE 200
City-State-Zip:	MIAMI FL 33131

Title	DIRECTOR
Name	ZULUETA, EDUARDO
Address	800 ROAD, DOUGLAS ROAD 10TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134

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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.

SIGNATURE: WILLIAM G. MCBRIDE**PRESIDENT & CEO****01/14/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VALLEJO, JUAN
Address 2121 PONCE DE LEON BLVD
SUITE 1020
City-State-Zip: MIAMI FL 33134

Title DIRECTOR
Name PLONSKIER, IRVING
Address 601 BRICKELL KEY DRIVE
STE 200
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MAFOUTSIS, JOHN
Address 1111 LINCOLN RD. 6TH
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name URDANETA, JUAN CARLOS
Address ONE CNN CENTER, 12 SOUTH
City-State-Zip: ATLANTA GA 30303

Title SVP & GM
Name BERMUDEZ-KEY, KLAUDIA
Address 2555 PONCE DE LEON BLVD.
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MARTINEZ, ENRIQUE
Address 6505 BLUE LAGOON DRIVE
STE 190
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name COSTA, HECTOR
Address 800 ROAD, DOUGLAS ROAD
10TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name GONZALEZ, JORGE
Address 2525 PONCE DE LEON BLVD
STE. 250
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name COLON, GRETCHEN
Address ONE CNN CENTER, 12 SOUTH
City-State-Zip: ATLANTA GA 30303

Title DIRECTOR
Name GAZZOLO , PIERLUIGI
Address 1111 LINCOLN RD. 6TH
City-State-Zip: MIAMI BEACH FL 33139