

**2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000006983

**FILED**  
**Feb 04, 2013**  
**Secretary of State**  
**CC0525481955****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            | PEREZ, MELVIN                     |
| Address         | 800 ROAD, DOUGLAS ROAD 10TH FLOOR |
| City-State-Zip: | CORAL GABLES FL 33134             |

*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: MCBRIDE, WILLIAM G.****PRESIDENT & CEO****02/04/2013**

Electronic Signature of Signing Officer/Director Detail

Date