### **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001204

Entity Name: DISNEY PARKS, EXPERIENCES AND PRODUCTS, INC.

FILED
Apr 30, 2021
Secretary of State
6032441783CC

# **Current Principal Place of Business:**

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521

# **Current Mailing Address:**

500 SOUTH BUENA VISTA STREET BURBANK, CA 91521

FEI Number: 26-3381284 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

GIACALONE, MARGARET C 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 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:

TitleTREASURERTitleDIRECTOR, SECRETARYNameGOMEZ, CARLOS ANameGAVAZZI, CHAKIRA H

Address 500 SOUTH BUENA VISTA STREET Address 500 SOUTH BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Title DIRECTOR, CHAIRMAN Title DIRECTOR

NameD'AMARO, JOSHUANameGIACALONE, MARGARET CAddress500 SOUTH BUENA VISTA STREETAddress1375 E BUENA VISTA DRIVE<br/>4TH FLOOR NORTH

City-State-Zip: BURBANK CA 91521 City-State-Zip: LAKE BUENA VISTA FL 32830

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: CHAKIRA H GAVAZZI

**SECRETARY** 

04/30/2021