2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006471

Entity Name: WARNER MUSIC LATINA INC.

Current Principal Place of Business:

555 WASHINGTON AVENUE FOURTH FLOOR MIAMI BEACH, FL 33139

Current Mailing Address:

555 WASHINGTON AVENUE FOURTH FLOOR MIAMI BEACH, FL 33139 US

FEI Number: 13-3586626

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	TAPPE, TRENT	Name	LEVIN, ERIC
Address	1633 BROADWAY	Address	1633 BROADWAY
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	VICE PRESIDENT & SECRETARY	Title	PRESIDENT
Name	ROBINSON, PAUL	Name	DUQUE, ALEJANDRO
Address	1633 BROADWAY	Address	555 WASHINGTON AVE, 4TH FLR
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	MIAMI BEACH FL 33139
Title	VP		
The			
Name	MARCOTULLIO, THOMAS		
Address	1633 BROADWAY		

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: THOMAS MARCOTULLIO

City-State-Zip: NEW YORK NY 10019

VICE PRESIDENT

05/01/2023

Date

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2023 Secretary of State 8231269889CC