### 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006471

Entity Name: WARNER MUSIC LATINA INC.

Apr 02, 2015 Secretary of State CC0950779264

**FILED** 

# **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 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **DIRECTOR** Title DIRECTOR Name WIESENTHAL, ROB Name LEVIN. ERIC Address 1633 BROADWAY Address 1633 BROADWAY NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019 City-State-Zip:

TitleVICE PRESIDENT & SECRETARYTitlePRESIDENTNameROBINSON, PAULNameZABALA, INDIGO

Address 1633 BROADWAY Address 555 WASHINGTON AVE, 4TH FLR

City-State-Zip: NEW YORK NY 10019 City-State-Zip: MIAMI BEACH FL 33139

Title VICE PRESDIENT
Name MARTINEZ, GABRIELA

Address 555 WASHINGTON AVE, 4TH FLR

City-State-Zip: MIAMI BEACH FL 33139

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: PAUL ROBINSON

VICE PRESIDENT & SECRETARY

04/02/2015