

2017 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

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
Name TAPPE, TRENT
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name LEVIN, ERIC
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT & SECRETARY
Name ROBINSON, PAUL
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT
Name ZABALA, INDIGO
Address 555 WASHINGTON AVE, 4TH FLR
City-State-Zip: MIAMI BEACH FL 33139

Title SENIOR VICE PRESIDENT
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

VP & SECRETARY

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date