

2024 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	Title	VICE PRESIDENT & SECRETARY
Name	TAPPE, TRENT	Name	ROBINSON, PAUL
Address	1633 BROADWAY	Address	1633 BROADWAY
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	PRESIDENT	Title	DIRECTOR
Name	DUQUE, ALEJANDRO	Name	CASTELLANI, BRYAN
Address	555 WASHINGTON AVE, 4TH FLR	Address	1633 BROADWAY
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	NEW YORK NY 10019
Title	VICE PRESIDENT & ASSISTANT SECRETARY		
Name	SHEAHAN, DANA		
Address	1633 BROADWAY		
City-State-Zip:	NEW YORK NY 10019		

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: DANA SHEAHAN

VICE PRESIDENT

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date