

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002428

Entity Name: DISNEY CONSUMER PRODUCTS LATIN AMERICA, INC.

Current Principal Place of Business:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521

Current Mailing Address:

500 SOUTH BUENA VISTA STREET
BURBANK, CA 91521-0105

FEI Number: 95-4527299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIACALONE, MARGARET C
1375 EAST BUENA VISTA DR
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 :

Title TREASURER
Name HEADLEY, JONATHAN S
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

Title DIRECTOR, SECRETARY
Name REED, MARSHA L
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

Title DIRECTOR
Name PATTERSON, ROGER J
Address 500 SOUTH BUENA VISTA STREET
City-State-Zip: BURBANK CA 91521-0105

Title DIRECTOR, PRESIDENT
Name POTROCK, KENNETH M
Address 1390 CELEBRATION BLVD
City-State-Zip: CELEBRATION FL 34747

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: MARSHA L REED

SECRETARY

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date