

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003341

Entity Name: BUENA VISTA INTERNATIONAL, INC.

Current Principal Place of Business:

500 S. BUENA VISTA STREET
BURBANK, CA 91521

Current Mailing Address:

500 S. BUENA VISTA STREET
BURBANK, CA 91521 US

FEI Number: 95-2129307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN ROSE

04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name GOMEZ, CARLOS A
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title DIRECTOR, SECRETARY
Name GAVAZZI, CHAKIRA H
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title DIRECTOR
Name LIEBERMAN, ERIC N
Address 425 3RD ST. SW
City-State-Zip: WASHINGTON DC 20024

Title PRESIDENT, CEO
Name KAPENSTEIN, JAMES M
Address 3400 WEST OLIVE AVENUE
City-State-Zip: BURBANK CA 91505

Title DIRECTOR
Name WICKART, LUKAS
Address 500 SOUTH BUENA VISTA ST
City-State-Zip: BURBANK CA 91521

Title VP
Name BROOKBANKS, RICHARD S
Address 640 PAULA AVE
City-State-Zip: GLENDALE CA 91201

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: CHAKIRA H. GAVAZZI

SECRETARY

04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date