2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003779

Entity Name: AXN LATIN AMERICA INC.

Current Principal Place of Business:

10202 W. WASHINGTON BLVD CULVER CITY, CA 90232

Current Mailing Address:

10202 W. WASHINGTON BLVD CULVER CITY, CA 90232

FEI Number: 51-0379160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

Title CHAIRMAN Title EVP, SECRETARY, DIRECTOR

Name LE GOY, KEITH Name FUKUNAGA, JOHN O

Address 10202 WEST WASHINGTON BLVD. Address 10202 WEST WASHINGTON BLVD.

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title DIRECTOR Title ASSISTANT SECRETARY

Name WEIL, LEAH Name GAYNOR, ERIC

Address 10202 WEST WASHINGTON BLVD. Address 10202 W. WASHINGTON BLVD City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title ASST. SECRETARY Title VICE PRESIDENT AND TREASURER

Name NAZITTO, MICHAEL Name SAI, TAKUMI

Address 10202 W. WASHINGTON BLVD Address 10202 W. WASHINGTON BLVD

City-State-Zip: CULVER CITY CA 90232 City-State-Zip: CULVER CITY CA 90232

Title VP

Name RENGIFO, NATHASCHA

Address 10202 W. WASHINGTON BLVD

City-State-Zip: CULVER CITY CA 90232

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: ERIC GAYNOR ASSISTANT SECRETARY 04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 01, 2022

Secretary of State

6645705541CC

Date