2023 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

Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: No

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:

Address

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		

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

City-State-Zip: CULVER CITY CA 90232

ASSISTANT SECRETARY 03/29/2023

Electronic Signature of Signing Officer/Director Detail

10202 W. WASHINGTON BLVD

Date