

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 855132 (7)

1. Corporation Name

READER'S DIGEST LATINOAMERICA S.A.

Principal Place of Business

2655 LE JEUNE ROAD
CORAL GABLES FL 33134

Mailing Address

2655 LE JEUNE ROAD
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1983

3a. Date of Last Report

04/26/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

52-1275836

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under § 100.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

8311. Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	PEARSON, MARTIN J.	READER'S DIGEST ROAD	PLEASANTVILLE NY
S	BECK, CONNIE K.	BOX 235, NA	PLEASANTVILLE NY
VT	KOFOL, MILAN	THE READERS'S DIGEST ASSC. INC.	PLEASANTVILLE, NY 00000
MD	ALONSO, ROBERTO E	16320 SW 89 PL	MIAMI FL
PD	HELENIUS, KEIKKI K.	READER'S DIGEST ROAD	PLEASANTVILLE NY
AT	LIEBMAN, BARRY M.	READER'S DIGEST ROAD	PLEASANTVILLE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Change	Addition
DP	PEARSON, JARTIN J.	READER'S DIGEST ROAD	PLEASANTVILLE, NY 10570		☒	☐
					☐	☐
					☐	☐
					☐	☐
					☐	☐
D	HELENIUS, HEIKKI K.	READER'S DIGEST ROAD	PLEASANTVILLE, NY 10570		☒	☐
					☐	☐
					☐	☐
					☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if applicable, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed