

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2006 08:00 A
Secretary of State

DOCUMENT # 855132

1. Entity Name
READER'S DIGEST LATINOAMERICA S.A.



Principal Place of Business
**ROARING BROOK ROAD
PLEASANTVILLE, NY 10570**

Mailing Address
**ROARING BROOK ROAD
PLEASANTVILLE, NY 10570**



05012006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-1275836

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE: _____

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| | |
|----------------|-------------------------|
| TITLE | SD |
| NAME | DUPREE, CLIFFORD H.R. |
| STREET ADDRESS | READERS DIGEST ROAD |
| CITY- ST- ZIP | PLEASANTVILLE, NY |
| TITLE | AS |
| NAME | BRIZEL, MICHAEL A |
| STREET ADDRESS | READER'S DIGEST ROAD |
| CITY- ST- ZIP | PLEASANTVILLE, NY 10570 |
| TITLE | VPTD |
| NAME | MAGILL, WILLIAM H. |
| STREET ADDRESS | READER'S DIGEST ROAD |
| CITY- ST- ZIP | PLEASANTVILLE, NY 10570 |
| TITLE | AT |
| NAME | LIEBMAN, BARRY M. |
| STREET ADDRESS | READER'S DIGEST ROAD |
| CITY- ST- ZIP | PLEASANTVILLE, NY |
| TITLE | P |
| NAME | BRENNAN, MICHAEL A |
| STREET ADDRESS | READER'S DIGEST RD |
| CITY- ST- ZIP | PLEASANTVILLE, NY 10570 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY- ST- ZIP | |

U00000563845
05/20/06-80029-013 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/1/06