

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855132

FILED
Jul 01, 2008
Secretary of State

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

Current Principal Place of Business:

ROARING BROOK ROAD
PLEASANTVILLE, NY 10570

New Principal Place of Business:

READER'S DIGEST ROAD
PLEASANTVILLE, NY 10570

Current Mailing Address:

ROARING BROOK ROAD
PLEASANTVILLE, NY 10570

New Mailing Address:

READER'S DIGEST ROAD
PLEASANTVILLE, NY 10570

FEI Number: 52-1275836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DUPREE, CLIFFORD H.R.
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY

Title: AS () Delete
Name: BRIZEL, MICHAEL A
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: VPTD () Delete
Name: MAGILL, WILLIAM H.
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: AT () Delete
Name: VAGNINI, MICHAEL D
Address: READERS DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY

Title: P () Delete
Name: BRENNAN, MICHAEL A
Address: READER'S DIGEST RD
City-St-Zip: PLEASANTVILLE, NY 10570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNAN, MICHAEL A
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: VPTD (X) Change () Addition
Name: MAGILL, WILLIAM H
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: SD (X) Change () Addition
Name: NEWBORN, ANDREA R
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: AT (X) Change () Addition
Name: VAGNINI, MICHAEL D
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

Title: AS (X) Change () Addition
Name: SPIVACK, LISA
Address: READER'S DIGEST ROAD
City-St-Zip: PLEASANTVILLE, NY 10570

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. VAGNINI

AT

07/01/2008

Electronic Signature of Signing Officer or Director

_____ Date