

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855132

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

READER'S DIGEST ROAD
PLEASANTVILLE, NY 10570

New Principal Place of Business:

44 SOUTH BROADWAY
WHITE PLAINS, NY 10601

Current Mailing Address:

READER'S DIGEST ROAD
PLEASANTVILLE, NY 10570

New Mailing Address:

44 SOUTH BROADWAY
WHITE PLAINS, NY 10601

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, THOMAS A
Address: 750 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: VPTD
Name: MAGILL, WILLIAM H
Address: 750 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: SD
Name: NEWBORN, ANDREA R
Address: 44 SOUTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10601

Title: AT
Name: OLIVER, ALAN
Address: 44 SOUTH BROADWAY
City-St-Zip: WHITE PLAINS, NY 10601

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: ALAN OLIVER

A.T.

04/29/2011

Electronic Signature of Signing Officer or Director

Date