

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003606

FILED
Apr 18, 2008
Secretary of State

Entity Name: MATTEL LATIN AMERICA EXPORT, INC.

Current Principal Place of Business:

3401 SOUTH WEST 160TH AVENUE
SUITE 300, 3RD FLOOR
MIRAMAR, FL 33027

New Principal Place of Business:

3401 SOUTH WEST 160TH AVENUE, SUITE 300
MIRAMAR, FL 33027

Current Mailing Address:

3401 SOUTH WEST 160TH AVENUE
SUITE 300, 3RD FLOOR
MIRAMAR, FL 33027

New Mailing Address:

3401 SOUTH WEST 160TH AVENUE, SUITE 300
MIRAMAR, FL 33027

FEI Number: 52-2218810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: NORMILE, ROBERT JOHN
Address: 3401 SOUTH WEST 160TH AVENUE SUITE 300, 3R
City-St-Zip: MIRAMAR, FL 33027

Title: DAS () Delete
Name: GHOLSON, NORMAN
Address: 3401 SOUTH WEST 160TH AVENUE SUITE 300, 3R
City-St-Zip: MIRAMAR, FL 33027

Title: AS () Delete
Name: GELBART, RENEE
Address: 3401 SOUTH WEST 160TH AVENUE SUITE 300, 3R
City-St-Zip: MIRAMAR, FL 33027

Title: TSVP () Delete
Name: SALOP, MICHAEL A
Address: 3401 SOUTH WEST 160TH AVENUE SUITE 300, 3R
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: WONG, CLARA
Address: 3401 SOUTH WEST 160TH AVENUE SUITE 300, 3R
City-St-Zip: MIRAMAR, FL 33027

Title: AT () Delete
Name: SPICKER, MERRILL
Address: 3401 SOUTH WEST 160TH AVENUE SUITE 300, 3R
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NORMILE, ROBERT JOHN
Address: 3401 SOUTH WEST 160TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: WONG, CLARA
Address: 3401 SOUTH WEST 160TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

Title: ASEC (X) Change () Addition
Name: GELBART, RENEE
Address: 3401 SOUTH WEST 160TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

Title: TRSR (X) Change () Addition
Name: SALOP, MICHAEL A
Address: 3401 SOUTH WEST 160TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

Title: SVP (X) Change () Addition
Name: BOSSICK, JEROME
Address: 3401 SOUTH WEST 160TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

Title: DIR (X) Change () Addition
Name: GHOLSON, NORMAN
Address: 3401 SOUTH WEST 160TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

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: RENEE GELBART

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date