

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003606

FILED
Apr 24, 2012
Secretary of State

Entity Name: MATTEL LATIN AMERICA EXPORT, INC.

Current Principal Place of Business:

333 CONTINENTAL BOULEVARD
EL SEGUNDO, CA 90245

New Principal Place of Business:

3601 SOUTH WEST 160TH AVENUE
SUITE 300, 3RD FLOOR
MIRAMAR, FL 33027

Current Mailing Address:

333 CONTINENTAL BOULEVARD
EL SEGUNDO, CA 90245

New Mailing Address:

333 CONTINENTAL BOULEVARD
MS: 1225
EL SEGUNDO, CA 90245

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEISENBURGER, GUY
Address: 3601 SW 160TH AVENUE, SUITE 300
City-St-Zip: MIRAMAR, FL 33027

Title: SVPS
Name: NORMILE, ROBERT
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245

Title: ASEC
Name: MARLIN-EVANS, SHARON
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245

Title: TRSR
Name: SADIGH, MANDANA
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245

Title: DIR
Name: FARR, KEVIN
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 33027

Title: DIR
Name: PAALBORG, ANDREW
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245

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: SHARON MARLIN-EVANS

ASEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date