

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001222

FILED
May 18, 2009
Secretary of State

Entity Name: MATTEL LATIN AMERICA HQ, INC.

Current Principal Place of Business:

333 CONTINENTAL BOULEVARD
EL SEGUNDO, CA 90245 US

New Principal Place of Business:

Current Mailing Address:

333 CONTINENTAL BOULEVARD
EL SEGUNDO, CA 90245 US

New Mailing Address:

FEI Number: 61-1407177 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEISENBURGER, GUY DAVID PRES
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VP () Delete
Name: WONG, CLARA VP
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: AS () Delete
Name: GELBART, RENEE
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VPSD () Delete
Name: NORMILE, ROBERT JOHN VPSD
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VPT () Delete
Name: SALOP, MICHAEL A VPT
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: DAS () Delete
Name: GHOLSON, NORMAN DAS
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEISENBURGER, GUY DAVID
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VP (X) Change () Addition
Name: WONG, CLARA
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: ASEC (X) Change () Addition
Name: DANNIBALE, VERONICA M
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VPSD (X) Change () Addition
Name: NORMILE, ROBERT JOHN
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VPT (X) Change () Addition
Name: DOUGLAS, DIANNE
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: DAS (X) Change () Addition
Name: PAALBORG, ANDREW
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

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: VERONICA M. D'ANNIBALE

ASEC

05/18/2009

Electronic Signature of Signing Officer or Director

Date