

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR
Name: FARR, KEVIN
Address: 333 CONTINENTAL BOULEVARD
City-St-Zip: EL SEGUNDO, CA 90245 US

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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date