

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001222

FILED  
Apr 24, 2012  
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:

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

## Current Mailing Address:

333 CONTINENTAL BOULEVARD  
EL SEGUNDO, CA 90245 US

## New Mailing Address:

333 CONTINENTAL BOULEVARD  
MS: 1225  
EL SEGUNDO, CA 90245 US

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date