

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000007404

FILED
Jul 14, 2009
Secretary of State**Entity Name:** HASBRO LATIN AMERICA, INC.**Current Principal Place of Business:**1027 NEWPORT AVENUE
PAWTUCKET, RI 02862 US**New Principal Place of Business:****Current Mailing Address:**1027 NEWPORT AVENUE
PAWTUCKET, RI 02862 US**New Mailing Address:****FEI Number:** 05-0492120**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: P () Delete
Name: BRIAN
Address: 1011 NEWPORT AVENUE PAWTUCKET RI 02862
City-St-Zip: PAWTUCKET, RI 02862 US

Title: S () Delete
Name: BARRY
Address: 1011 NEWPORT AVENUE PAWTUCKET RI 02862
City-St-Zip: PAWTUCKET, RI 02862 US

Title: V () Delete
Name: DAVID
Address: 1011 NEWPORT AVENUE PAWTUCKET RI 02862
City-St-Zip: PAWTUCKET, RI 02862 US

Title: T () Delete
Name: MARTIN
Address: 200 NARRAGANSETT PARK DRIVE PAWTUCKET RI 0
City-St-Zip: PAWTUCKET, RI 02862 US

Title: V () Delete
Name: DEBORAH
Address: 200 NARRAGANSETT PARK DRIVE PAWTUCKET RI 0
City-St-Zip: PAWTUCKET, RI 02862 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDNER, BRIAN
Address: 1011 NEWPORT AVENUE
City-St-Zip: PAWTUCKET, RI 02862 US

Title: S (X) Change () Addition
Name: NAGLER, BARRY
Address: 1011 NEWPORT AVENUE
City-St-Zip: PAWTUCKET, RI 02862 US

Title: V (X) Change () Addition
Name: HARGREAVES, DAVID D
Address: 1011 NEWPORT AVENUE
City-St-Zip: PAWTUCKET, RI 02862 US

Title: T (X) Change () Addition
Name: TRUEB, MARTIN R
Address: 200 NARRAGANSETT PARK DRIVE
City-St-Zip: PAWTUCKET, RI 02862 US

Title: V (X) Change () Addition
Name: THOMAS, DEBORAH
Address: 200 NARRAGANSETT PARK DRIVE
City-St-Zip: PAWTUCKET, RI 02862 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: BARRY NAGLER

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07/14/2009

Electronic Signature of Signing Officer or Director

Date