

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007404

Entity Name: HASBRO LATIN AMERICA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1027 NEWPORT AVENUE
PAWTUCKET, RI 02862 US

New Principal Place of Business:

AVENTURA CORPORATE CENTER
20803 BISCAYNE BLVD., BLDG. 2, STE 103
AVENTURA, FL 33180 US

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
Name: GOLDNER, BRIAN
Address: 1011 NEWPORT AVENUE
City-St-Zip: PAWTUCKET, RI 02862 US

Title: S
Name: FINIGAN, BARBARA
Address: 1011 NEWPORT AVENUE
City-St-Zip: PAWTUCKET, RI 02862 US

Title: T
Name: TRUEB, MARTIN R
Address: 200 NARRAGANSETT PARK DRIVE
City-St-Zip: PAWTUCKET, RI 02862 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: BARBARA FINIGAN

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date