

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003495

FILED
Apr 08, 2009
Secretary of State

Entity Name: WARNER BROS. LATIN AMERICA ADVERTISING SERVICES INC.

Current Principal Place of Business:

1100 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

4000 WARNER BLVD
BURBANK, CA 91522

Current Mailing Address:

ONE TIME WARNER CENTER
C/O JANICE CANNON, LEGAL DEPT
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-1042958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: CANNON, JANICE
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: VDS () Delete
Name: SCHULMAN, JOHN A
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: V () Delete
Name: AXELROD, ALAN
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: VDT () Delete
Name: ROMANO, EDWARD A
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: V () Delete
Name: KAMBOUR, ANNALIESE S
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: VAT () Delete
Name: MURPHY, RAYMOND G
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUDLEY-SMITH, MALCOLM
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: DVP (X) Change () Addition
Name: MIELE, RONALD W
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: DVPT (X) Change () Addition
Name: ROMANO, EDWARD A
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: DVP (X) Change () Addition
Name: ROGOVIN, JOHN A
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522

Title: SVPA (X) Change () Addition
Name: RUGGIERO, EDWARD B
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

Title: AS (X) Change () Addition
Name: CANNON, JANICE
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019

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: JANICE CANNON

Electronic Signature of Signing Officer or Director

AS

04/08/2009

Date