

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0005239

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000003054			
1. Corporation Name MTV NETWORKS LATIN AMERICA INC.			
Principal Place of Business 1111 LINCOLN ROAD MIAMI BEACH FL 33139		Mailing Address C/O PHILIPPE P. DAUMAN 1515 BROADWAY NEW YORK NY 10036	
2. Principal Place of Business		2a. Mailing Address	
21		26	C/O MICHAEL D. FRICKLAS
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24		29	
9. Name and Address of Current Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)			
DATE			
12. OFFICERS AND DIRECTORS			
TITLE	PD	[] DELETE	
NAME	FRESTON, THOMAS E		
STREET ADDRESS	1515 BROADWAY		
CITY-ST-ZIP	NEW YORK NY 10036		
TITLE	EVSD	[] DELETE	
NAME	DAUMAN, PHILIPPE P		
STREET ADDRESS	1515 BROADWAY		
CITY-ST-ZIP	NEW YORK NY 10036		
TITLE	SVCF	[] DELETE	
NAME	SMITH, GEORGE S JR.		
STREET ADDRESS	1515 BROADWAY		
CITY-ST-ZIP	NEW YORK NY 10036		
TITLE	AS	[] DELETE	
NAME	STACK, ILENE W		
STREET ADDRESS	1515 BROADWAY		
CITY-ST-ZIP	NEW YORK NY 10036		
TITLE		[] DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		[] DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
[] Change [] Addition			
11 TITLE			
12 NAME			
13 STREET ADDRESS			
14 CITY-ST-ZIP			
21 TITLE		[] Change [] Addition	
22 NAME			
23 STREET ADDRESS			
24 CITY-ST-ZIP			
31 TITLE		[] Change [] Addition	
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		[] Change [] Addition	
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		[] Change [] Addition	
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		[] Change [] Addition	
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

FILED

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	06/10/1994
4. FEI Number	13-3714355
5. Certificate of Status Desired	[] Applied For [] Not Applicable
6. Election Campaign Financing Trust Fund Contribution	[] \$8.75 Additional Fee Required [] \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax	[] Yes [] No
10. Name and Address of New Registered Agent	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MICHAEL A. LIOTTA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/99

212-846-5955

CR2E034 (11/98)