2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # F94000003054

1. Entity Name
MTV NETWORKS LATIN AMERICA INC.

Principal Place of Business	Mailing Address
1111 LINCOLN ROAD MIAMI BEACH, FL 33139	% MICHAEL D. FRICKLAS 1515 BROADWAY NEW YORK, NY 10036

03162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3714355
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000127280
04/26/04-80013-019 150.00

10. OFFICERS AND DIRECTORS

TITLE	PR
NAME	FRESTON, THOMAS E
STREET ADDRESS	1515 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	DEVP
NAME	FRICKLAS, MICHAEL D
STREET ADDRESS	1515 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	VPAS
NAME	FUERST, JANE R
STREET ADDRESS	1515 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	DVPT
NAME	FREEDLINE, ROBERT G
STREET ADDRESS	1515 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	DVP
NAME	GORDON, SUSAN C
STREET ADDRESS	1515 BROADWAY
CITY-ST-ZIP	NEW YORK, NY 10036
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jane R. Fuerst Jane R. Fuerst, Asst. Secy. 3/19/04 212 258-6847
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #