

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2006 8:00 am
Secretary of State

DOCUMENT # F94000003054

1. Entity Name
MTV NETWORKS LATIN AMERICA INC.



07-26-2006 90002 020 ***550.00

Principal Place of Business
1111 LINCOLN ROAD
MIAMI BEACH, FL 33139

Mailing Address
% MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036

50023231



07102006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

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

10. OFFICERS AND DIRECTORS

TITLE PR
NAME FRESTON, THOMAS E ☒ Delete
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10036

TITLE DEVS
NAME FRICKLAS, MICHAEL D ☐ Delete
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10036

TITLE VPAS
NAME FUERST, JANE R ☐ Delete
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10036

TITLE AT
NAME HILL, KENNETH ☒ Delete
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10036

TITLE DSVP
NAME GORDON, SUSAN C ☒ Delete
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☒ Addition
NAME Judy McGrath
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, New York 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE Senior Vice President & Treasurer ☐ Change ☒ Addition
NAME George S. (Tony) Nelson
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, New York 10036

TITLE Director & Executive Vice President ☐ Change ☒ Addition
NAME Michael J. Dolan
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, New York 10036

TITLE Director & Senior Vice President ☐ Change ☒ Addition
NAME Jacques Tortoroli
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, New York 10036

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane R. Fuerst - Assistant Secretary 7/14/06

Date

Daytime Phone #