

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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08 APR -4 AM 7:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600122248656



01182008 Chg-P CR2E034 (12/06)

DOCUMENT # F94000003054 1. Entity Name MTV NETWORKS LATIN AMERICA INC.					
Principal Place of Business 1111 LINCOLN ROAD MIAMI BEACH, FL 33139			Mailing Address % MICHAEL D. FRICKLAS 1515 BROADWAY NEW YORK, NY 10036		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVS FRICKLAS, MICHAEL D 1515 BROADWAY NEW YORK, NY 10036 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS FUERST, JANE R 1515 BROADWAY NEW YORK, NY 10036 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCGRATH, JUDY 1515 BROADWAY NEW YORK, NY 10036 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Robert Bakich 1515 Broadway New York, NY 10036 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSEV DOOLEY, THOMAS E 1515 BROADWAY NEW YORK, NY 10036 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP TORTOROLI, JACQUES 1515 BROADWAY NEW YORK, NY 10036 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CFO Jacques Tortoroli 1515 Broadway New York, New York 10036 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOE CHESTNUT, COLLETTE 1515 BROADWAY NEW YORK, NY 10036 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and Executive Vice Pres James W. Barge 1515 Broadway New York, New York 10036 ☐ Change ☒ Addition	
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 - Assistant Secretary 3/17/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



CORPORATION SERVICE COMPANY

2082

ACCOUNT NO. : 072100000032

REFERENCE : 512422 7555737

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$150.00

ORDER DATE : April 2, 2008

ORDER TIME : 8:49 AM

ORDER NO. : 512422-175

CUSTOMER NO: 7555737

ANNUAL REPORT FILING

NAME: MTV NETWORKS LATIN AMERICA INC

RECEIVED
08 APR - 4 AM 10:48
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SARA LEA - Ext. 2914

EXAMINER'S INITIALS: _____