

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003054

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** MTV NETWORKS LATIN AMERICA INC.

**Current Principal Place of Business:**

1111 LINCOLN ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MICHAEL D. FRICKLAS  
1515 BROADWAY  
NEW YORK, NY 10036

**New Mailing Address:**

**FEI Number:** 13-3714355      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DEVS  
Name: FRICKLAS, MICHAEL D  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: AS  
Name: FUERST, JANE R  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: P  
Name: BAKISH, ROBERT  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: DOOLEY, THOMAS E  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: CFO  
Name: JACQUES, TORTOROLI  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: BARGE, JAMES W  
Address: 1515 BROADWAY  
City-St-Zip: NEW YORK, NY 10036

I hereby 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 all other like empowered.

SIGNATURE: JANE R. FUERST

AS

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date