2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F95000004373 09-08-2004 90122 042 ***558.75 1. Entity Name HBO LATIN AMERICA MEDIA SERVICES, INC. Principal Place of Business Mailing Address 24083601 ONE ALHAMBRA PLAZA ONE ALHAMBRA PLAZA PENTHOUSE STE PENTHOUSE STE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business Mailing Address 08272004 CR2E034 (10/03) Cha-P 4 EEI Number Applied For 65-0614312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S.PINE ISLAND RD. PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO ☐ Delete TITLE Change . TITLE COMAS, GASTON NAME NAME STREET ADDRESS 1 ALHAMBRA PLAZA, PENTHOUSE STE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE TITLE ☐ Delete NAME RUBIO, EMILIO J NAME 1 ALHAMBRA PLAZA, PENTHOUSE STREET ADDRESS STREET ADDRESS Coral CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE ABASCAL, CARLOS NAME NAME 1 ALHAMBRA PLAZA PENTHOUSE STE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 SVP TITLE TITLE ☐ Delete NAME TORKINGTON, DAVID NAME STREET ADDRESS 1 ALHAMBRA PLAZA, PENTHOUSE STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-7IP Delete TITLE TITLE NAME CAPUTO, VINCENT NAME STREET ADDRESS 13801 N.W. 14 STREET STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE HUMMEL, VALERIE L NAME MAME 1 ALHAMBRA PLAZA PENTHOUSE STE STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP 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 run 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver of the corporation of th of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Sep 08, 2004 8:00 am

2004 F	OR PROFIT	CORPORAT	LION	Attachment
DOCUMENT # F95000004373				Markingh
1. Entity Name HBO LATIN AMERICA MEDIA SERVICES, INC.				PAGE 2 24083601
Principal Place of Business ONE ALHAMBRA PLAZA PENTHOUSE STE CORAL GABLES, FL 33134		Mailing Address ONE ALHAMBRA PLAZA PENTHOUSE STE CORAL GABLES, FL 33	•	24083601
2. Principal Place of Business		3. Mailing Address	. , <u>, , , , , , , , , , , , , , , , , ,</u>	
Suite, Apt. #, etc.	,	Suite, Apt. #, etc.	-	09012004 Chg-P CR2E034 (10/03)
City & State		City & State		4. FEI Number Applied For 65-0614312 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name	and Address of Current R	egistered Agent	Name	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S.PINE ISLAND RD. PLANTATION, FL 33324				ss (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
The above named entity the obligations of register		the purpose of changing its	registered office or reg	stered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURESignature, typed of	r printed name of registered agent ar		Registered Agent signature re	juired when reinstating) DATE
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
TITLE CEO	OFFICERS AND D	DIRECTORS Delete	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVP
NAME COMAS, G STREET ADDRESS 1 ALHAMB	COMAS, GASTON 1 ALHAMBRA PLAZA, PENTHOUSE STE		NAME S	HORT, THOMAS LEON Blud, 8th Floor
TITLE SRV 1 RUBIO, EN	· · · · · · · · · · · · · · · · · · ·	☐ Delete	TITLE NAME STREET ADDRESS	PERAZA, LUIS F. Blvd; 8th Har
4	Υ΄			tow Ponce de Leon Blvd, 8th Har
NAME ABASCAL ^I , CARLOS STREET ADDRESS 1 ALHAMBRA PLAZA PENTHOUSE STE CITY-ST-ZIP CORAL GABLES, FL 33134			TITLE NAME	☐ Change ☐ Addition
× ×		SE STE	STREET ADDRESS CITY-ST-ZIP	
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CITY-ST-ZIP CORAL GA TITLE SVP TORKING STREET ADDRESS 1 ALHAME CITY-ST-ZIP CORAL GA TITLE SRV CAPUTO,	ABLES, FL 33134 FON, DAVID FRA PLAZA, PENTHOU ABLES, FL 33134 VINCENT F 14 STREET	☐ Dølete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Change Addition
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CITY-ST-ZIP CORAL GO TITLE SVP NAME TORKING STREET ADDRESS CITY-ST-ZIP CORAL GO TITLE SRV NAME CAPUTO, STREET ADDRESS 13801 N.W. SUNRISE, TITLE V NAME HUMMEL, STREET ADDRESS 1 ALHAME CORAL GO TITLE V NAME HUMMEL, STREET ADDRESS 1 ALHAME CORAL GO TORAL GO	ABLES, FL 33134 FON, DAVID FRA PLAZA, PENTHOU ABLES, FL 33134 VINCENT 7. 14 STREET FL 33322 VALERIE L FRA PLAZA PENTHOUS ABLES, FL 33134 information supplied with 1 or supplemental report is 1 ereceiver or trustee emptor	Delete SE Delete Delete Delete	STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP The exemption stated in signature shall have as required by Chapte	☐ Change ☐ Addition