

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000376

FILED
Jan 27, 2011
Secretary of State

Entity Name: FREMANTLE MEDIA LATIN AMERICA, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DR
STE 200
MIAMI, FL 331267001

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DR
STE 200
MIAMI, FL 331267001

New Mailing Address:

FEI Number: 13-3615735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: DOMINKOVICS, LILIAN
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 331267001

Title: D
Name: OUSEY, IAN
Address: 1 STEPHEN STREET
City-St-Zip: LONDON, UK W1T 1AL

Title: D
Name: GONZALEZ, CARLOS
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 331267001

Title: VP
Name: ALFANDARY, JACQUES
Address: 5200 BLUE LAGOON DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 331267001

Title: S
Name: CHACON, AMANDA
Address: 4000 W. ALAMEDA AVE., 3RD FLOOR
City-St-Zip: BURBANK, CA 91505

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: AMANDA CHACON

SEC

01/27/2011

Electronic Signature of Signing Officer or Director

Date