

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003054

Entity Name: MTV NETWORKS LATIN AMERICA INC.

Current Principal Place of Business:

1111 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

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

FEI Number: 13-3714355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

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

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

Title D
Name DAVIS, WADE
Address 1515 BROADWAY
City-State-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

ASSISTANT SECRETARY 03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date