

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003054

Entity Name: MTV NETWORKS LATIN AMERICA INC.

Current Principal Place of Business:

161 N.W. 6TH STREET
MIAMI, FL 33136

Current Mailing Address:

C/O CHRISTA A. D'ALIMONTE
1515 BROADWAY
NEW YORK, NY 10036 US

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 DIRECTOR, EXECUTIVE VICE
PRESIDENT, SECRETARY
Name D'ALIMONTE, CHRISTA A.
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title ASST. SECRETARY
Name TEICH, JILL F
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
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: JILL F. TEICH

ASSISTANT SECRETARY 03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date