

2016 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	DIRECTOR, EXECUTIVE VICE PRESIDENT, SECRETARY
Name	FRICKLAS, MICHAEL D
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	PRESIDENT
Name	BAKISH, ROBERT
Address	1515 BROADWAY
City-State-Zip:	NEW YORK NY 10036

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

Title	SENIOR VICE PRESIDENT, TREASURER
Name	NELSON, GEORGE S. (TOBY)
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** 03/03/2016_____
Electronic Signature of Signing Officer/Director Detail_____
Date