#### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002428

Entity Name: DISNEY CONSUMER PRODUCTS LATIN AMERICA, INC.

**FILED** Mar 04, 2025 **Secretary of State** 9926324574CC

# **Current Principal Place of Business:**

500 S. BUENA VISTA STREET BURBANK, CA 91521

## **Current Mailing Address:**

500 S. BUENA VISTA STREET BURBANK, CA 91521 US

FEI Number: 95-4527299 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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	TREASURER	Title	DIRECTOR, SECRETARY
Name	GOMEZ, CARLOS A	Name	GAVAZZI, CHAKIRA H

500 S. BUENA VISTA STREET 500 S. BUENA VISTA STREET Address Address

BURBANK CA 91521 BURBANK CA 91521 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY Title **PRESIDENT** Name SOLOMON, AARON H FILIPPATOS, TASIA Name Address 1170 CELEBRATION BLVD Address 3 QUEEN CAROLINE ST. CELEBRATION FL 34747 City-State-Zip: City-State-Zip: LONDON W6 9PE

VΡ Title Title ASST. TREASURER

Name BARBOSA, FERNANDO F GROSSMAN, DANIEL F Name Address 500 S. BUENA VISTA STREET 500 S. BUENA VISTA STREET Address

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY Title YOUNG, LEE R Name

STOWELL, JOHN A Name

1170 CELEBRATION BLVD Address 500 S. BUENA VISTA STREET Address City-State-Zip: CELEBRATION FL 34747 BURBANK CA 91521 City-State-Zip:

# Continues on page 2

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.

03/04/2025 SIGNATURE: CHAKIRA H. GAVAZZI **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

TitleDIRECTORTitleASST. SECRETARYNameHORN, MICHAEL ANameSALAMA, MICHAEL

Address 500 S. BUENA VISTA STREET Address 500 S. BUENA VISTA STREET

City-State-Zip: BURBANK CA 91521 City-State-Zip: BURBANK CA 91521

Title ASST. SECRETARY Title DIRECTOR

Name STEED, SHANNA L Name WILSON, J NATHAN

Address 640 PAULA AVE. Address 1375 EAST BUENA VISTA 4TH FLOOR

City-State-Zip: GLENDALE CA 91201 City-State-Zip: LAKE BUENA VISTA FL 32830