

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002428

**Entity Name:** DISNEY CONSUMER PRODUCTS LATIN AMERICA, INC.**Current Principal Place of Business:**500 SOUTH BUENA VISTA STREET  
BURBANK, CA 91521**Current Mailing Address:**500 SOUTH BUENA VISTA STREET  
BURBANK, CA 91521-0105**FEI Number: 95-4527299****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CRAIGMILE, JEFFREY S  
1375 BUENA VISTA DRIVE  
4TH FLOOR NORTH  
LAKE BUENA VISTA, FL 32830 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      PRESIDENT, DIRECTOR  
Name      CHAPEK, ROBERT A  
Address    500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521Title      SECRETARY, DIRECTOR  
Name      REED, MARSHA L  
Address    500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521Title      TREASURER  
Name      BUETTNER, ANNE L  
Address    500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521Title      DIRECTOR  
Name      MCGINNIS, MATTHEW L  
Address    500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521Title      ASST. TREASURER  
Name      HANFORD, JAMES D  
Address    500 S BUENA VISTA ST  
City-State-Zip: BURBANK CA 91521

*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: MARSHA L. REED****SECRETARY****02/28/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date