

2020 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:**GIACALONE, MARGARET C
1375 EAST BUENA VISTA DR
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	TREASURER	Title	DIRECTOR, SECRETARY
Name	HEADLEY, JONATHAN S	Name	GAVAZZI, CHAKIRA H
Address	500 SOUTH BUENA VISTA STREET	Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521-0105	City-State-Zip:	BURBANK CA 91521-0105
Title	DIRECTOR, PRESIDENT		
Name	POTROCK, KENNETH M		
Address	1390 CELEBRATION BLVD		
City-State-Zip:	CELEBRATION FL 34747		

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: CHAKIRA H GAVAZZI**SECRETARY****05/04/2020**

Electronic Signature of Signing Officer/Director Detail

Date