

**2017 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	PRESIDENT, DIRECTOR
Name	FERRARO, LESLIE A
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521-0105

Title	SECRETARY, DIRECTOR
Name	REED, MARSHA L
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521-0105

Title	TREASURER
Name	HEADLEY, JONATHAN S
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521-0105

Title	DIRECTOR
Name	PATTERSON, ROGER J
Address	500 SOUTH BUENA VISTA STREET
City-State-Zip:	BURBANK CA 91521-0105

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 AND  
DIRECTOR**

06/05/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date