

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000376

Entity Name: FREMANTLE MEDIA LATIN AMERICA, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DR
STE 200
MIAMI, FL 33126-7001

Current Mailing Address:

5200 BLUE LAGOON DR
STE 200
MIAMI, FL 33126-7001

FEI Number: 13-3615735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PTD
Name DOMINKOVICS, LILIAN
Address 5200 BLUE LAGOON DRIVE, SUITE 200
City-State-Zip: MIAMI FL 33126-7001

Title D
Name GONZALEZ, CARLOS
Address 5200 BLUE LAGOON DRIVE, SUITE 200
City-State-Zip: MIAMI FL 33126-7001

Title VP
Name ALFANDARY, JACQUES
Address 5200 BLUE LAGOON DRIVE, SUITE 200
City-State-Zip: MIAMI FL 33126-7001

Title SECRETARY, TREASURER
Name KIRK, MELANIE
Address 4000 W. ALAMEDA AVE., 3RD FLOOR
City-State-Zip: BURBANK CA 91505

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: MELANIE KIRK

SECRETARY-TREASURER 01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date