

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001528

Entity Name: HISPANIC MEDIA, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 820
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 800
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 820
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 800
CORAL GABLES, FL 33134

FEI Number: 65-0966132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: URBINA, RAFAEL CEO
Address: 2121 PONCE DE LEON BLVD., SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

Title: COO () Delete
Name: MCCONNELL, TROY
Address: 2121 PONCE DE LEON BLVD., SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO () Delete
Name: SANTAELLA, HECTOR
Address: 2121 PONCE DE LEON BLVD., SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: KIM, JOHN
Address: 2121 PONCE DE LEON BLVD., SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ROSENBERG, STEVEN
Address: 2121 PONCE DE LEON BLVD., SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BOEHM, BRUCE
Address: 2121 PONCE DE LEON BLVD., SUITE 820
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: URBINA, RAFAEL CEO
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: COO (X) Change () Addition
Name: MCCONNELL, TROY
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO (X) Change () Addition
Name: SANTAELLA, HECTOR
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: KIM, JOHN
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: ROSENBERG, STEVEN
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: BOEHM, BRUCE
Address: 2121 PONCE DE LEON BLVD., SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR SANTAELLA

CFO

07/02/2007

Electronic Signature of Signing Officer or Director

Date