

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03878

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: TELEMUNDO OF FLORIDA, INC.

## Current Principal Place of Business:

2290 W. 8TH AVENUE  
C/O TAX DEPARTMENT  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

2290 W. 8TH AVENUE  
C/O TAX DEPARTMENT  
HIALEAH, FL 33010 US

## New Mailing Address:

FEI Number: 59-2444938      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: IRELAND, JAY  
Address: 30 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10112

Title: SVD ( ) Delete  
Name: COTTON, RICHARD  
Address: 30 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10112

Title: T ( ) Delete  
Name: FERNANDEZ, ANDRE  
Address: 2290 WEST 8TH AVENUE  
City-St-Zip: HIALEAH, FL 33010

Title: DV ( ) Delete  
Name: CALPETER, LYNN  
Address: 30 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10112

Title: V ( ) Delete  
Name: CAMPBELL, BRUCE  
Address: 30 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10112

Title: AS ( ) Delete  
Name: MOZQUEDA, MARICELA S  
Address: 100 UNIVERSAL CITY PLAZA  
City-St-Zip: UNIVERSAL CITY, CA 91608

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GASPIN, JEFF  
Address: 3000 W. ALAMEDA AVE.  
City-St-Zip: BURBANK, CA 95312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: APADULA, JOHN  
Address: 30 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10112

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARICELA S. MOZQUEDA

AS

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date