2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037330

Entity Name: CARACOL TELEVISION, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE SUITE 1250 CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE SUITE 1250 CORAL GABLES, FL 33134 US

FEI Number: 65-0587856

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

Title	DP	Title	DT
Name	FONSECA, ROSA EMILIA	Name	CARDENAS, RUBEN DARIO
Address	CANAL CARACOL CALLE 103 NO. 69B- 43	Address	CANAL CARACOL CALLE 103 NO. 69B- 43
City-State-Zip:	BOGOTA, COLOMBIA XX XX	City-State-Zip:	BOGOTA, COLOMBIA XX XX
Title	D		
Name	MARTINEZ, JORGE		
Address	CANAL CARACOL CALLE 103 NO. 69B- 43		
City-State-Zip:	BOGOTA, COLOMBIA XX XX		

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: RUBEN DARIO CARDENAS	MR	03/24/2020
---------------------------------	----	------------

Electronic Signature of Signing Officer/Director Detail

FILED Mar 24, 2020 Secretary of State 7107210001CC

Certificate of Status Desired: No

Date

Date