

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002670

FILED
May 27, 2011
Secretary of State

Entity Name: ENTRAVISION COMMUNICATIONS CORPORATION

Current Principal Place of Business:

2425 OLYMPIC BLVD., SUITE 6000 WEST
SANTA MONICA, CA 90404

New Principal Place of Business:

Current Mailing Address:

2425 OLYMPIC BLVD., SUITE 6000 WEST
SANTA MONICA, CA 90404

New Mailing Address:

FEI Number: 95-4783236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ULLOA, WALTER F
Address: 2425 OLYMPIC BLVD., SUITE 6000 WEST
City-St-Zip: SANTA MONICA, CA 90404

Title: PRES
Name: WILKINSON, PHILIP C
Address: 2425 OLYMPIC BLVD., SUITE 6000 WEST
City-St-Zip: SANTA MONICA, CA 90404

Title: PRES
Name: LIBERMAN, JEFFREY A
Address: 2425 OLYMPIC BLVD., SUITE 6000 WEST
City-St-Zip: SANTA MONICA, CA 90404

Title: CFO
Name: YOUNG, CHRISTOPHER T
Address: 2425 OLYMPIC BLVD., SUITE 6000 WEST
City-St-Zip: SANTA MONICA, CA 90404

Title: SECY
Name: BOELKE, MARK
Address: 2425 OLYMPIC BLVD, STE 6000 WEST
City-St-Zip: SANTA MONICA, CA 90404

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: MARK BOELKE

SECY

05/27/2011

Electronic Signature of Signing Officer or Director

Date