2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005363

Entity Name: MIAMI HERALD MEDIA COMPANY

Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1 HERALD PLAZA 1 HERALD PLAZA MIAMI, FL 331321693

MIAMI, FL 331321693 US

Current Mailing Address: New Mailing Address:

1 HERALD PLAZA 1 HERALD PLAZA

MIAMI, FL 331321693 MIAMI, FL 331321693 US

FEI Number: 20-5063905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

TALAMANTES, PATRICK Name:

2100 Q STREET Address:

City-St-Zip: SACRAMENTO, CA 95816 US

Title:

MORGAN-PRAGER, KAROLE Name:

Address: 2100 Q STREET

SACRAMENTO, CA 95816 US City-St-Zip:

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: KAROLE MORGAN-PRAGER S 04/19/2012