

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# F06000006817

Entity Name: SBS PROMOTIONS, INC.

Current Principal Place of Business:

C/O SPANISH BROADCASTING SYSTEM, INC.
2601 S. BAYSHORE DRIVE, PH2
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O SPANISH BROADCASTING SYSTEM, INC.
2601 S. BAYSHORE DRIVE, PH2
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 13-3456128 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

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: CP () Delete
Name: ALARCON, JR., RAUL
Address: 2601 S. BAYSHORE DRIVE, PH2
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: GARCIA, JOSEPH A
Address: 2601 S. BAYSHORE DRIVE, PH2
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH A. GARCIA

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05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date