

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000888

FILED
Jan 27, 2012
Secretary of State

Entity Name: HERO BROADCASTING HOLDING INC

Current Principal Place of Business:

14450 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14450 COMMERCE WAY
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 45-0583327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARIA
14450 COMMERCE WAY
MIAMI LAKES, FL 33016 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: DCP
Name: BEHAR, ROBERT
Address: 14450 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: ST
Name: MESSIR, MARISOL
Address: 14450 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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: ROBERT BEHAR

DCP

01/27/2012

Electronic Signature of Signing Officer or Director

Date