

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000501

FILED
Jun 17, 2009
Secretary of State

Entity Name: EL DORADO BROADCASTING CORPORATION

Current Principal Place of Business:

2100 CORAL WAY
200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3348100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM CONSULTING
5625 NW 125TH AVE
CORAL SPRINGS, FL 33076 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: P () Delete
Name: SANTO DOMINGO, ALEJANDRO
Address: 15 SHEFFIELD WAY
City-St-Zip: GREENWICH, CT

Title: S () Delete
Name: ALVAREZ, JUAN P
Address: 4770 BISCAYNE BLVD. STE 700
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINALE, SANTIAGO
Address: 4770 BISCAYNE BLVD. STE 700
City-St-Zip: MIAMI, FL 33137

Title: VP/S (X) Change () Addition
Name: ALVAREZ, JUAN P
Address: 4770 BISCAYNE BLVD. STE 700
City-St-Zip: MIAMI, FL 33137

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: SANTIAGO FINALE

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date