2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004462

Entity Name: TELEMUNDO HOLDINGS, INC.

FILED Jan 19, 2010 Secretary of State

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

2290 W 8TH AVENUE C/O TAX DEPT HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2290 W 8TH AVENUE C/O TAX DEPT HIALEAH, FL 33010

FEI Number: 13-3993031 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VAT

Name: DAVIS, TODD

Address: 30 ROCKEFELLER PLAZA City-St-Zip: NEW YORK, NY 10112

Title: VAT

Name: APADULA, JOHN

Address: 30 ROCKEFELLER PLAZA City-St-Zip: NEW YORK, NY 10112

Title:

Name: MAYNULET, JAVIER Address: 2290 W. 8TH AVE City-St-Zip: HIALEAH, FL 33010

Title:

Name: BROWNE, DONALD Address: 2290 W. 8TH AVE City-St-Zip: HIALEAH, FL 33010

Title: DSVP

Name: COTTON, RICHARD
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: AS

Name: KORNZWEIG, GABRIELA
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

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: GABRIELA KORNZWEIG AS 01/19/2010