

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095734

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: HEMISPHERE MEDIA DISTRIBUTION, CORP.

## Current Principal Place of Business:

815 N.W. 57TH AVENUE  
SUITE 206  
MIAMI, FL 33126

## New Principal Place of Business:

5201 BLUE LAGOON DR  
8TH FLOOR  
MIAMI, FL 33126

## Current Mailing Address:

815 N.W. 57TH AVENUE  
SUITE 206  
MIAMI, FL 33126

## New Mailing Address:

5201 BLUE LAGOON DR  
8TH FLOOR  
MIAMI, FL 33126

FEI Number: 65-1048350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, FRANCIS  
815 NW 57TH AVE STE 206  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

CASTRO, FRANCIS  
5201 BLUE LAGOON DR  
8TH FLOOR  
MIAMI, FL 33126 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: FRANCIS CASTRO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUPOUY, PEDRO F  
Address: 815 N.W. 57TH AVENUE, STE 206  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUPOUY, PEDRO F  
Address: 5201 BLUE LAGOON DR, 8TH FLOOR  
City-St-Zip: MIAMI, FL 33126

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: PEDRO DUPOUY

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date