

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2012
Secretary of State

Entity Name: HEMISPHERE MEDIA DISTRIBUTION, CORP.

Current Principal Place of Business:

5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126

New Mailing Address:

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
5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUPOUY, PEDRO
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: PEDRO

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: PEDRO DUPOUY

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date