

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121798

FILED
Dec 20, 2007
Secretary of State

Entity Name: HISPANIC BROADCASTING GROUP, INC.

Current Principal Place of Business:

12177 SW 132 CT
MIAMI, FL 33186 US

New Principal Place of Business:

12105 SW 129 CT
UNIT 104
MIAMI, FL 33186 US

Current Mailing Address:

12177 SW 132 CT
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 835943
MIAMI, FL 3328 US

FEI Number: 04-3610896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CLIMI
1455 NW 107 AVE
MIAMI, FL 33172 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: PD () Delete
Name: PEREZ, CLIMI
Address: 12177 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIMI PEREZ

PD

12/20/2007

Electronic Signature of Signing Officer or Director

Date