

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121798

FILED
Feb 07, 2008
Secretary of State

Entity Name: HISPANIC BROADCASTING GROUP, INC.

Current Principal Place of Business:

12105 SW 129 CT
UNIT 104
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 835943
MIAMI, FL 3328 US

New Mailing Address:

12105 SW 129 CT
UNIT 104
MIAMI, FL 33186 US

FEI Number: 20-0443274

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:

YANES, CLIMI
1455 NW 107 AVE
MIAMI, FL 33172 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: YANES CLIMI

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, CLIMI
Address: 12177 SW 132 CT
City-St-Zip: MIAMI, FL 33186 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YANES, CLIMI
Address: 1455 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Change (X) Addition
Name: RIVERA, NELSON
Address: 13825 SW 88 ST
City-St-Zip: MIAMI, FL 33186 US

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: YANES CLIMI

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date