

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121798

FILED
Oct 29, 2010
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 33283 US

New Mailing Address:

FEI Number: 20-0443274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, 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: P
Name: YANES, CLIMI
Address: 1455 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

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: CLIMI YANES

P

10/29/2010

Electronic Signature of Signing Officer or Director

Date