2008 FOR PROFIT CORPORATION

Aug 11, 2008 8:00 am Secretary of State **ANNUAL REPORT** 07-17-2008 90060 011 ***158.75 **DOCUMENT # P03000084588** 1. Entity Name
CUBANA DE TELEVISION, INC. Principal Place of Business Mailing Address 66015862 1045 NW 20 ST 1045 NW 20 ST MIAMI, FL 33127 MIAMI, FL 33127 CR2E034 (11/05) 03142008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2497251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MARRERO, ROBERTO F.º DO NOT WRITE 1825 SW 12 AVE MIAMI, FL 33129 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Hyperd or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ## FILE NOW!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TIEL F MARRERO, ROBERTO F NAME STREET ADDRESS 1825 NW 12 AVE CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-SI-ZIP TITLE MANAG STREET ADDRESS CITY-ST-21P UDF MAME STREET ADDRESS CITY-S1-21P

12. I hereby ceruly that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607.

SIGNATURE:

08-07-08

FILED