

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14553

FILED
Jan 15, 2010
Secretary of State

Entity Name: TELEMUNDO GROUP, INC.

Current Principal Place of Business:

2290 WEST 8TH AVENUE
C/O TAX DEPARTMENT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2290 WEST 8TH AVENUE
C/O TAX DEPARTMENT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 13-3348686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VAT
Name: APADULA, JOHN
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: T
Name: MAYNULET, JAVIER
Address: 2290 WEST 8TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: BROWNE, DONALD V
Address: 2290 WEST 8TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: V
Name: BASTO, RAMIRO
Address: 2290 W 8TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: SVD
Name: COTTON, RICHARD
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

Title: AS
Name: KORNZWEIG, GABRIELA
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

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: GABRIELA KORNZWEIG

AS

01/15/2010

Electronic Signature of Signing Officer or Director

Date