

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076850

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARACOL BROADCASTING, INC.

Current Principal Place of Business:

2100 CORAL WAY
200
MIAMI, FL 33145

New Principal Place of Business:

2100 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY
200
MIAMI, FL 33145

New Mailing Address:

2100 CORAL WAY
SUITE 200
MIAMI, FL 33145

FEI Number: 65-0449058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: DP () Delete
Name: ALVAREZ, JUAN P
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: DE POLANCO, JAIME
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: DS () Delete
Name: PARK, HYUN
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: MARTINEZ, TOMAS A
Address: 4770 BISCAYNE BLVD STE 700
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: ARROYO, MARIELA
Address: 2100 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: ALVAREZ, JUAN P PRES.
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

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

Title: D/S (X) Change () Addition
Name: PARK, HYUN SECRY
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: MARTINEZ, TOMAS A V PRES.
Address: 2100 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition
Name: ARROYO, MARIELA TREAS.
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

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: JUAN P. ALVAREZ

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date