

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000076850

FILED
Dec 17, 2010
Secretary of State

Entity Name: CARACOL BROADCASTING, INC.

Current Principal Place of Business:

2100 CORAL WAY
SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY
SUITE 200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0449058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: AZCARATE, CARLOS F PRES.
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: D
Name: PONS TUBIO, JAVIER
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: D
Name: CORTEZON, JAVIER
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MARTINEZ, TOMAS V PRES.
Address: 2100 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: T
Name: GUERRA, YELINE TREAS.
Address: 4770 BISCAYNE BLVD, SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: S
Name: MERCADO, TANIA X SECRY
Address: 4770 BISCAYNE BLVD. SUITE 700
City-St-Zip: MIAMI, FL 33137

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: TANIA X. MERCADO

SECR

12/17/2010

Electronic Signature of Signing Officer or Director

Date