

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000037330

Entity Name: CARACOL TELEVISION, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

WGEN-TV CHANNEL 8
7321 N.W. 75TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0587856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 2800
MIAMI, FL 33131 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: DP () Delete
Name: LASERNA, PAULO
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: D () Delete
Name: MARTINEZ, JORGE
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: D () Delete
Name: CANO, CAMILLO
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: DVS () Delete
Name: FONSECA, ROSA E
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASERNA, PAULO
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

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

Title: DP (X) Change () Addition
Name: CANO, CAMILO
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

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

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: CAMILO CANO

DP

05/24/2007

Electronic Signature of Signing Officer or Director

_____ Date