

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037330

Entity Name: CARACOL TELEVISION, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1800 NW 94TH AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1800 NW 94TH AVE.
DORAL, FL 33172

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () 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: DVS () Delete
Name: FONSECA, ROSA E
Address: 7321 N.W. 75TH STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELTRAN, JUAN MANUEL CHRMN
Address: CANAL CARACOL CALLE 103 NO. 69B-43
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: D (X) Change () Addition
Name: FONSECA, ROSA EMILIA PRES
Address: CANAL CARACOL CALLE 103 NO. 69B-43
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: D (X) Change () Addition
Name: MARTINEZ, JORGE
Address: CANAL CARACOL CALLE 103 NO. 69B-43
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: TRES () Change (X) Addition
Name: CARDENAS, RUBEN DARIO
Address: CANAL CARACOL CALLE 103 NO. 69B-43
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: ROSA EMILIA FONSECA

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date