

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037330

Entity Name: CARACOL TELEVISION, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7321 N.W. 75TH STREET
MIAMI, FL 33166

New Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

Current Mailing Address:

7321 N.W. 75TH STREET
MIAMI, FL 33166

New Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1250
CORAL GABLES, FL 33134 US

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

OFFICERS AND DIRECTORS:

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

Title: TREA
Name: CARDENAS, RUBEN DARIO
Address: CANAL CARACOL CALLE 103 NO. 69B-43
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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

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: /S/ROSA EMILIA FONSECA/

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date