

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042931

Entity Name: CLAXSON U.S.A. II, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1550 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

1550 BISCAYNE BLVD.
3RD FLOOR
MIAMI, FL 33132

Current Mailing Address:

1550 BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

1550 BISCAYNE BLVD.
3RD. FLOOR
MIAMI, FL 33132

FEI Number: 65-0836032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: PDT
Name: PAZ, EZEQUIEL
Address: 1550 BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: MIAMI, FL 33132

Title: D
Name: VIVO, ROBERTO
Address: 1550 BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: MIAMI, FL 33132

Title: SD
Name: ARIZTOY, AMAYA
Address: 1550 BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: MIAMI, FL 33132

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: EZQUIEL PAZ

PDT

02/23/2012

Electronic Signature of Signing Officer or Director

Date