

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093256

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH BROADCASTING SYSTEM, INC.

Current Principal Place of Business:

1001 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
PH 2
COCONUT GROVE, FL 33133

Current Mailing Address:

1001 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

2601 S. BAYSHORE DRIVE
PH 2
COCONUT GROVE, FL 33133

FEI Number: 65-0959208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, RAUL SR
1001 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALARCON, RAUL JR
2601 S. BAYSHORE DRIVE
PH 2
COCONUT GROVE, FL 33133 US

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: RAUL ALARCON JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALARCON, RAUL SR
Address: 1001 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALARCON, RAUL JR
Address: 2601 S. BAYSHORE DRIVE, PH2
City-St-Zip: COCONUT GROVE, FL 33133

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: RAUL ALARCON JR

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date