

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005412

FILED
Apr 12, 2024
Secretary of State
0895972942CC

Entity Name: HELLO AND HOLA MEDIA, INC.

Current Principal Place of Business:

ONE GRAND CENTRAL PL 60 E 42 ST STE 1555
NEW YORK, NY 10165

Current Mailing Address:

ONE GRAND CENTRAL PL 60 E 42 ST STE 1555
NEW YORK, NY 10165

FEI Number: 38-3935615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 32301 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: PETRONA VARELA

04/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name SANCHEZ PEREZ, EDUARDO
Address VELAZQUEZ 98
City-State-Zip: 28006 SPAIN OC

Title SECRETARY AND TREASURER
Name SANCHEZ PEREZ, MARIA MERCEDES
Address VELÁZQUEZ 98
City-State-Zip: MADRID 28006

Title OFFICER
Name SANCHEZ , CAROLINA
Address VELÁZQUEZ 98
City-State-Zip: MADRID 28006

Title OFFICER
Name JUNCO AGUADO, JAVIER
Address VELÁZQUEZ 98
City-State-Zip: MADRID 28006

Title HEAD OF AUDIENCE ACQUISITION
Name MÁRQUEZ, NAGIDMY
Address ONE GRAND CENTRAL PL 60 E 42 ST
STE 1555
City-State-Zip: NEW YORK NY 10165

Title VP SALES
Name MURPHY, ELIZABETH
Address ONE GRAND CENTRAL PL 60 E 42 ST
STE 1555
City-State-Zip: NEW YORK NY 10165

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: CAROLINA GARCIA SANCHEZ

CFO

04/12/2024

Electronic Signature of Signing Officer/Director Detail

Date