

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003369

FILED
Jan 03, 2008
Secretary of State

Entity Name: COOPERATIVE ORGANIZATION OF TELEVISION INDUSTRIES, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
401
MIAMI, FL 33131

New Principal Place of Business:

2600 SW 3RD AVENUE
PH-B
MIAMI, FL 33129

Current Mailing Address:

999 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2358232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPENCER, THOMAS R
999 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 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 () Delete
Name: DIEZ, MIGUEL
Address: GRUPO TELEvisa S.A. AVE. CHAPULTEPECT #18
City-St-Zip: COLONIA DOCTORES, MEXICO, DF 06724

Title: VVC () Delete
Name: WHITE, GUILLERMO C
Address: AVE. VASCO DE QUIROGA #2000, ANEXO AL EDIF B
City-St-Zip: COLONIA SANTA FE, MEXICO, DF 01210

Title: DV () Delete
Name: URDANIVIA, MIGUEL
Address: AVE. VASCO DE QUIROGA #2000, ANEXO AL EDIF B
City-St-Zip: COLONIA SANTA FE, MEXICO, DF 01210

Title: SEC () Delete
Name: SPENCER, THOMAS R
Address: 999 PONCE DE LEON BLVD, SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: ORTEGA, JUAN SEBASTIAN M
Address: AVE. VASCO DE QUIROGA #2000, ANEXO AL EDIF B
City-St-Zip: COLONIA SANTA FE, MEXICO, DF 01210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS R. SPENCER

SEC

01/03/2008

Electronic Signature of Signing Officer or Director

Date