

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003369

FILED
Feb 22, 2012
Secretary of State

Entity Name: COOPERATIVE ORGANIZATION OF TELEVISION INDUSTRIES, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
401
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-2358232

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: PD
Name: DIEZ DE URDANIVIA, MIGUEL GABRIEL
Address: BLVD.MANUEL AVILA CAMACHO NO.24 PB
City-St-Zip: MEXICO, DF 11000 MX

Title: DS
Name: FAJER, MAURICIO SIMON
Address: BLVD.MANUEL AVILA CAMACHO NO.24 PB
City-St-Zip: MEXICO, DF 11000 MX

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

Title: D
Name: ZUNIGA, MIGUEL RANGEL
Address: BLVD.MANUEL AVILA CAMACHO NO.24 PB
City-St-Zip: MEXICO, DF 11000 MX

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

SIGNATURE: THOMAS R. SPENCER

ASEC

02/22/2012

Electronic Signature of Signing Officer or Director

Date