

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000048756

FILED  
Apr 22, 2003  
Secretary of State

**Entity Name:** TELEFONICA MEDIA INTERNACIONAL Y DE CONTENIDOS USA, INC.

**Current Principal Place of Business:**

1221 BRICKELL AVENUE  
6TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O PATRICIA MENENDEZ  
1221 BRICKELL AVE.,21ST FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 65-0934477      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PIZARRO, MARIA D  
Address: 1221 BRICKELL AVENUE, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: MENENDEZ CAMBO, PATRICIA  
Address: 1221 BRICKELL AVENUE,6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: PIZARRO, MARIA D  
Address: PO BOX 7325  
City-St-Zip: SAN JUAN, PR 009368325

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARÍA DOLORES PIZARRO FIGUEROA

DS

04/22/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date