

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2002 8:00 am
Secretary of State

01-29-2002 90018 008 ***158.75

DOCUMENT # 357493

1. Entity Name
EDITORIAL TELEvisa - USA, INC.

Principal Place of Business
6355 N.W. 36TH STREET
VIRGINIA GARDENS FL 33166

Mailing Address
6355 N.W. 36TH STREET
VIRGINIA GARDENS FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0046798**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

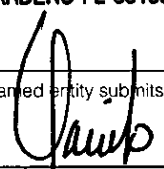
7. Name and Address of New Registered Agent

IGLESIAS, MARIA D
6355 NW 36TH STREET
VIRGINIA GARDENS FL 33166

Name
Garrido, Carlos
Street Address (P.O. Box Number is Not Acceptable)
6355 NW 36 Street

City **Virginia Gardens** **FL** Zip Code **33166**

8. 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  **Carlos Garrido - Administrative Director** **Jan 10, 2002**
Signature, word or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

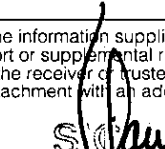
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOMINGUEZ, DE S MARTIN 6355 NW 36TH ST VIRGINIA GARDENS FL 33166	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IGLESIAS, MARIA D 6355 NW 36TH STREET VIRGINIA GARDENS FL 33166	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARZA, RAMON 6355 NW 36TH STREET VIRGINIA GARDENS FL 33166	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DOMINGUEZ, GERARDO MORA 6355 NW 36TH STREET VIRGINIA GARDENS FL 33166	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARRIDO, CARLOS 6355 NW 36 STREET VIRGINIA GARDENS, FL 33166	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MICHELSSEN, EDUARDO 6355 NW 36 STREET VIRGINIA GARDENS, FL 33166	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARRERA, SERGIO 6355 NW 36 STREET VIRGINIA GARDENS, FL 33166	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Carlos Garrido - Administrative Director** **Jan 10, 2002**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)