

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003369

FILED
Feb 09, 2016
Secretary of State
CC0769206269**Entity Name:** COOPERATIVE ORGANIZATION OF TELEVISION INDUSTRIES, INC.**Current Principal Place of Business:**501 BRICKELL KEY DRIVE
401
MIAMI, FL 33131**Current Mailing Address:**2655 LEJEUNE ROAD
SUITE 532
CORAL GABLES, FL 33134 US**FEI Number: 58-2358232****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**SPENCER, THOMAS R
2655 LEJEUNE ROAD
SUITE 532
CORAL GABLES, FL 33134 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

| | |
|-----------------|------------------------------------|
| Title | D |
| Name | FAJER, MAURICIO SIMON |
| Address | BLVD.MANUEL AVILA CAMACHO NO.24 PB |
| City-State-Zip: | MEXICO 11000 |

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

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**SECRETARY****02/09/2016**

Electronic Signature of Signing Officer/Director Detail

Date