2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004586

Entity Name: UNIMAS TELEVISION GROUP, INC.

Current Principal Place of Business:

500 FRANK W BURR BLVD TEANECK. NJ 07666

Current Mailing Address:

500 FRANK W BURR BLVD TEANECK, NJ 07666 US

FEI Number: 95-4862792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 28, 2023

Secretary of State

3491033732CC

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameFERREIRO, CARLOSNameRAMOS, PILAR

Address 500 FRANK W BURR BLVD Address 500 FRANK W BURR BLVD

City-State-Zip: TEANECK NJ 07666 City-State-Zip: TEANECK NJ 07666

Title CFO Title CEO

Name FERREIRO, CARLOS Name DAVIS, WADE

Address 500 FRANK W BURR BLVD Address 500 FRANK W BURR BLVD

City-State-Zip: TEANECK NJ 07666 City-State-Zip: TEANECK NJ 07666

Title SECRETARY Title PRESIDENT

NameRAMOS, PILARNameGAZZOLO, PIERLUIGIAddress500 FRANK W BURR BLVDAddress500 FRANK W BURR BLVDCity-State-Zip:TEANECK NJ 07666City-State-Zip:TEANECK NJ 07666

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

SIGNATURE: GAZZOLO , PIERLUIGI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/28/2023