

2024 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

Officer/Director Detail :

Title CHIEF TAX OFFICER
Name WOHN, ALICE
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title GENERAL COUNSEL & SECRETARY
Name RAMOS, PILAR
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title CEO
Name DAVIS, WADE
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title CHIEF ADMINISTRATIVE OFFICER
Name TOMAS, JOSE
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title PRESIDENT
Name GAZZOLO, PIERLUIGI
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title CFO
Name FERREIRO, CARLOS
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title ASSISTANT SECRETARY
Name RODRIGUEZ, VERONICA
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title DIRECTOR
Name FERREIRO, CARLOS
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

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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: PIERLUIGI GAZZOLO

PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RAMOS, PILAR
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666

Title CHIEF ACCOUNTING OFFICER
Name LARA DEL OLMO, JOSE ANTONIO
Address 500 FRANK W BURR BLVD
City-State-Zip: TEANECK NJ 07666