

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 357493

(6)

1. Corporation 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

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SPENCER, THOMAS R., JR.
801 BRICKELL AVENUE, SUITE #1901
MIAMI FL 33131

3. Date incorporated or Qualified
12/31/1969

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0046798

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Cristina Gomez

82 Street Address (P.O. Box Number is Not Acceptable)

6355 N.W. 36 Street

83

84 City

Virginia

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0507 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I, the undersigned, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Cristina Gomez

Cristina Gomez, Secretary

3/11/96

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
12.1 TITLE	DV	☒ DELETE
12.2 NAME	FREUDE, MARIO A	
12.3 STREET ADDRESS	6355 NW 36 ST.	
12.4 CITY, ST, ZIP	VIRGINIA GARDENS FL	
12.1 TITLE	DP	☒ DELETE
12.2 NAME	LEWIS, GUSTAVO G.	
12.3 STREET ADDRESS	6355 NW 36 ST.	
12.4 CITY, ST, ZIP	VIRGINIA GARDENS FL	
12.1 TITLE	S	☒ DELETE
12.2 NAME	SPENCER, THOMAS R., JR.	
12.3 STREET ADDRESS	801 BRICKELL AVE. #1901	
12.4 CITY, ST, ZIP	MIAMI FL	
12.1 TITLE	DV	☐ DELETE
12.2 NAME	MODIA, CARLOS M	
12.3 STREET ADDRESS	6355 NW 36 ST.	
12.4 CITY, ST, ZIP	VIRGINIA GARDENS FL	
12.1 TITLE	AS	☒ DELETE
12.2 NAME	LLERENA, ADA G. ESQ	
12.3 STREET ADDRESS	6355 NW 36TH ST	
12.4 CITY, ST, ZIP	VIRGINIA GARDENS FL	
12.1 TITLE		☐ DELETE
12.2 NAME		
12.3 STREET ADDRESS		
12.4 CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
13.1 TITLE	DV	☐ Change ☒ Addition
13.2 NAME	Rafael Schuck	
13.3 STREET ADDRESS	6355 N.W. 36 Street	
13.4 CITY, ST, ZIP	Virginia Gardens, FL 33166	
13.1 TITLE		☐ Change ☐ Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, ST, ZIP		
13.1 TITLE	S	☐ Change ☒ Addition
13.2 NAME	Cristina Gomez	
13.3 STREET ADDRESS	6355 N.W. 36 Street	
13.4 CITY, ST, ZIP	Virginia Gardens, FL 33166	
13.1 TITLE	DP	☒ Change ☐ Addition
13.2 NAME	Carlos M. Modia	
13.3 STREET ADDRESS	6355 N.W. 36 Street	
13.4 CITY, ST, ZIP	Virginia Gardens, FL 33166	
13.1 TITLE		☐ Change ☐ Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an addition block with an add block.

SIGNATURE:

Cristina Gomez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Cristina Gomez, Secretary

3/11/96

305-871-6400

CR2E034 (12/95)