

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 17 1998 8:00am
Secretary of State

0046587

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/31/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0046798	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	City & State	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent GOMEZ, CRISTINA 6355 NW 36TH ST VIRGINIA GARDENS FL 33166		10. Name and Address of New Registered Agent	
		81 Name MARIA D. IGLESIAS	
		82 Street Address (P.O. Box Number is Not Acceptable) 6355 N.W. 36TH STREET	
		83	
		84 City VIRGINIA GARDENS, FL	
		85 Zip Code 33166	

11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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 hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0506, Florida Statutes.

SIGNATURE **MARIA D. IGLESIAS**
Signature, typed or printed name of registered agent and title if applicable

MARIA D. IGLESIAS
(NOTE: Registered Agent signature required when reinstating)

8/18/98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DV	SCHUCK, RAFAEL ☒ DELETE	1.1 TITLE P	LAURA LAVIADA ☒ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS	6355 NW 36TH ST.	1.3 STREET ADDRESS	6355 N.W. 36TH STREET
CITY-ST-ZIP	VIRGINIA GARDENS FL	1.4 CITY-ST-ZIP	VIRGINIA GARDENS, FL. 33166
TITLE S	GOMEZ, CRISTINA ☒ DELETE	2.1 TITLE S	CHARLES STEINGBERG ☒ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS	6355 NW 36TH ST	2.3 STREET ADDRESS	6355 N.W. 36TH STREET
CITY-ST-ZIP	VIRGINIA GARDENS FL	2.4 CITY-ST-ZIP	VIRGINIA GARDENS, FL. 33166
TITLE PD	MODIA, CARLOS ☒ DELETE	3.1 TITLE AS	AZUCENA DOMINGUEZ DE SAN MARTIN ☒ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS	6355 NW 36TH ST	3.3 STREET ADDRESS	6355 N.W. 36TH STREET
CITY-ST-ZIP	VIRGINIA GARDENS FL	3.4 CITY-ST-ZIP	VIRGINIA GARDENS, FL. 33166
TITLE	☐ DELETE	4.1 TITLE D	MARIA D. IGLESIAS ☒ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	6355 N.W. 36TH STREET
CITY-ST-ZIP		4.4 CITY-ST-ZIP	VIRGINIA GARDENS, FL. 33166
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 attachment with an address.

SIGNATURE:

MARIA D. IGLESIAS

MARIA D. IGLESIAS (305) 871 6400

CR2E034 (5/98)