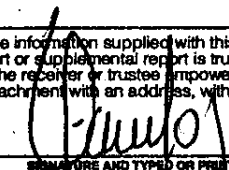


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90017 029 ***158.75

DOCUMENT # 357493 1. Entity 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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02122004 Chg-P CR2E034 (10/03)	
4. FEI Number 65-0046798				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GARRIDO, CARLOS 6355 NW 36TH STREET VIRGINIA GARDENS, FL 33166			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOMINGUEZ, DE S MARTIN 6355 NW 36TH ST VIRGINIA GARDENS, FL 33166 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Dominguez-Cobian, Maria-Azulcena 6355 NW 36 St Virginia Gardens FL 33166 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARRIDO, CARLOS 6355 NW 36TH STREET VIRGINIA GARDENS, FL 33166 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MICHELSEN, EDUARDO 6355 NW 36TH STREET VIRGINIA GARDENS, FL 33166 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARRERA, SERGIO 6355 NW 36TH STREET VIRGINIA GARDENS, FL 33166 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Lutteroth, Jorge 6355 NW 36 St. Virginia Gardens, FL 33166 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Spencer, Thomas 6355 NW 36 St. Virginia Gardens, FL 33166 ☐ Change ☒ Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Carlos Garrido, Finance Director 2/13/04 305 871-6400 x334					