

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 08:00 AM
Secretary of State

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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0046798	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent GARRIDO, CARLOS 6355 NW 36TH STREET VIRGINIA GARDENS, FL 33166				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when changing) Signature typed or printed name of registered agent and title if applicable					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	6355 NW 36TH ST		STREET ADDRESS	6355 NW 36TH ST	
CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166		CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166	
TITLE	D	☐ Delete	TITLE	D	☐ Change ☐ Addition
NAME	GARRIDO, CARLOS		NAME	GARRIDO, CARLOS	
STREET ADDRESS	6355 NW 36TH STREET		STREET ADDRESS	6355 NW 36TH STREET	
CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166		CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166	
TITLE	P	☐ Delete	TITLE	P	☐ Change ☐ Addition
NAME	MICHELSEN, EDUARDO		NAME	MICHELSEN, EDUARDO	
STREET ADDRESS	6355 NW 36TH STREET		STREET ADDRESS	6355 NW 36TH STREET	
CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166		CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166	
TITLE	T	☐ Delete	TITLE	T	☐ Change ☐ Addition
NAME	CARRERA, SERGIO		NAME	CARRERA, SERGIO	
STREET ADDRESS	6355 NW 36TH STREET		STREET ADDRESS	6355 NW 36TH STREET	
CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166		CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166	
TITLE	V	☐ Delete	TITLE	V	☐ Change ☐ Addition
NAME	LUTTEROTH, JORGE		NAME	LUTTEROTH, JORGE	
STREET ADDRESS	6355 NW 36 ST		STREET ADDRESS	6355 NW 36 ST	
CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166		CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166	
TITLE	AS	☐ Delete	TITLE	AS	☐ Change ☐ Addition
NAME	SPENCER, THOMAS		NAME	SPENCER, THOMAS	
STREET ADDRESS	6355 NW 36 ST		STREET ADDRESS	6355 NW 36 ST	
CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166		CITY, ST, ZIP	VIRGINIA GARDENS, FL 33166	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
04/27/05-80169-011 158.75					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: _____				03/19/05 305-871-6400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					