

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 819298

FILED  
Oct 11, 2007  
Secretary of State

Entity Name: EDITORIAL TELEVISA INTERNATIONAL, SOCIEDAD ANONIMA

**Current Principal Place of Business:**

6355 N.W. 36TH ST  
VIRGINIA GARDENS, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

6355 N.W. 36TH ST  
VIRGINIA GARDENS, FL 33166 US

**New Mailing Address:**

FEI Number: 59-1262325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GARRIDO, CARLOS  
6355 NW 36TH ST  
VIRGINIA GARDENS, FL 33166 US

**Name and Address of New Registered Agent:**

CERVANTES, ERNESTO  
6355 NW 36TH ST  
VIRGINIA GARDENS, FL 33166 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: ERNESTO CERVANTES

10/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MICHELSEN, EDUARDO  
Address: 6355 NW 36TH ST  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: S ( ) Delete  
Name: MIJARES-ORTEGA, JUAN  
Address: 6355 NW 36 ST.  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: AS ( ) Delete  
Name: DOMINGUEZ-COBIAN, MARIA  
Address: 6355 NW 36 ST.  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: D ( ) Delete  
Name: GARRIDO, CARLOS  
Address: 6355 NW 36 STREET  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: FD ( ) Delete  
Name: CARRERA-DAVILA, SERGIO  
Address: 6355 NW 36 ST.  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BALCARCEL SANTA CRUZ, JOAQUIN  
Address: 6355 NW 36 ST.  
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: CERVANTES, ERNESTO  
Address: 6355 NW 36 STREET  
City-St-Zip: VIRGINIA GARDENS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNESTO CERVANTES

CFO

10/11/2007

Electronic Signature of Signing Officer or Director

Date