

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819298

FILED
Feb 12, 2008
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: BALCARCEL SANTA CRUZ, JOAQUIN
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: D () Delete
Name: CERVANTES, ERNESTO
Address: 6355 NW 36 STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date