

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90102 034 ***550.00

DOCUMENT # F96000004962

1. Entity Name
TELEVISA DTH TECHCO, INC.

Principal Place of Business
AV. VASCO DE QUIROGA
2000 BUILDING A 3RD FL. COLONIA SANTA FE
MEDICO DF 01210

Mailing Address
AV. VASCO DE QUIROGA
2000 BUILDING A 3RD FL. COLONIA SANTA FE
MEDICO DF 01210



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 52-2029398		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD URCULLA, JAMIE AV. CHAPULTEPEC 28-7 PISO COL DOCTORES MEDICO DF 06724 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Davila Jaime Av. Vasco de Quiroga, 2000 BLDG A 3 Floor Colonia Santa Fe, Mexico, D.F. 01210 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MAISON, CIRISTOBAL R AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR COLONIA SANTA FE, MEXICO DF 01210 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Vazquez Pablo Av. Vasco de Quiroga, 2000 BLDG A 3 Floor Colonian Santa Fe, Mexico, DF 01210 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANTOTIA-NORIEGA, ALFONSO DE AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR COLONIA SANTA FE, MEXICO DF 01210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D De Angoitia Alfonso Av. Vasco de Quiroga, 2000 BLDG A 3 Floor Colonia Santa Fe, Mexico, DF 01210 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GOMEZ-TAGLE, GUILLERMO NAVA AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR COLONIA SANTA FE, MEXICO DF 01210 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Moreira Penna Alexandre Av. Vasco de Quiroga, 2000 BLDG A 3 Floor Colonia Santa Fe, Mexico DF 01210 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAT DE SAN MARTIN, AZUCENA D AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR COLONIA SANTA FE, MEXICO DF 01210 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Folch Salvi Av. Vasco de Quiroga, 2000 BLDG A 3 Floor Colonia Santa Fe, Mexico DF 01210 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Mijares Juan Sebastian Av. Vasco de Quiroga, 2000 BLDG A 3 Floor Colonia Santa Fe, Mexico DF 01210 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **Salvi Folch** **9/6/02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

TELEVISA DTH TECHCO, INC.

Attachments

Officers:

AS (Addition)
Spencer Thomas R., Jr.
Av. Vasco de Quiroga, 2000 BLDG A 3RD Floor
Colonia Santa Fe, Mexico DF 01210

#F96 000004962

AS (Addition)
Balcárcel Joaquín
Av. Vasco de Quiroga, 2000 BLDG A 3RD Floor
Colonia Santa Fe, Mexico DF 01210

AT (Addition)
González Raúl
Av. Vasco de Quiroga, 2000 BLDG A 3RD Floor
Colonia Santa Fe, Mexico DF 01210