

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004962

1. Entity Name
TELEvisa DTH TECHCO, INC.



FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90172 006 ***550.00

0158863
IN

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
México, D.F.

City & State
México, D.F.

4. FEI Number 52-2029398

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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 PD ☐ Delete
NAME DAVILA, JAIME
STREET ADDRESS AV. CHAPULTEPEC 28-7 PISO COL. DOCTORES
CITY-ST-ZIP MEDICO DF 06724

TITLE PD ☒ Change ☐ Addition
NAME Alexandre Moreira Penna
STREET ADDRESS Av. Vasco de Quiroga 2000 C.P. 01210
CITY-ST-ZIP Edif. A, Piso 3, Col. Santa Fe, Mexico, D.F.

TITLE VD ☐ Delete
NAME VAZQUEZ, PABLO
STREET ADDRESS AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF 01210

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME ANTOTIA-NORIEGA, ALFONSO DE
STREET ADDRESS AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF 01210

TITLE VD ☒ Change ☐ Addition
NAME Alfonso de Angoitia Noriega
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME MOREIRA PENNA, ALEXANDRE
STREET ADDRESS AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF 01210

TITLE VD ☒ Change ☐ Addition
NAME Fernando Suárez
STREET ADDRESS Av. Vasco de Quiroga 2000, Edif. A, Piso 3
CITY-ST-ZIP Col. Santa Fe, México, D.F. 01210

TITLE D ☐ Delete
NAME FOLCH, SALVI
STREET ADDRESS AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF 01210

TITLE T ☒ Change ☐ Addition
NAME Raúl González Lima
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME MIJARES, JUAN SEBASTIAN
STREET ADDRESS AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF 01210

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Fernando Suárez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 14, 2003.

Date

Daytime Phone #

CR2E034 (4/03)