

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90223 022 ***150.00

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1. Entity Name
TELEVISA MCOP HOLDINGS, INC.



Principal Place of Business
11209 ORANGE ST.
CORPORATION TRUST CENTER
WILMINGTON, DE 19801

Mailing Address
11209 ORANGE ST.
CORPORATION TRUST CENTER
WILMINGTON, DE 19801

34074123



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04212004

Chg-P

CR2E034 (10/03)

4. FEI Number

98-0183688

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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 \$150.00
After May 1, 2004 Fee will be \$550.00

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
NAME
D LUTTEROTH, JORGE ☐ Delete
STREET ADDRESS
AV VASCO DE QUIROGA, 2000 BLD A3 FL
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF, MX 01210

TITLE
NAME
T Gonzalez Raul ☒ Change ☐ Addition
STREET ADDRESS
Av. Vasco de Quiroga 2000 Bld A 3 F1
CITY-ST-ZIP Colonia Santa Fe, Mexico DF Mx 01210

TITLE
NAME
T VAZQUEZ, PABLO ☐ Delete
STREET ADDRESS
AV. VASCO DE QUIROGA, 2000 BLD A 3 FL
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF, MX 01210

TITLE
NAME
V Suarez Fernando ☐ Change ☒ Addition
STREET ADDRESS
Av. Vasco de Quiroga 2000 Bld A 3 F1
CITY-ST-ZIP Colonia Santa Fe, Mexico DF Mx 01210

TITLE
NAME
DP MOREIRA, ALEXANDRE ☐ Delete
STREET ADDRESS
AV. VASCO DE QUIROGA, 2000 BLD A 3 FL
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF, MX 01210

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

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

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

TITLE
NAME
V DE ANGOITIA, ALFONSO ☐ Delete
STREET ADDRESS
AV. VASCO DE QUIROGA 2000 BLD A 3 F1
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF, 01210

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

TITLE
NAME
SD MIJARES, JUAN ☐ Delete
STREET ADDRESS
AV. VASCO DE QUIROGA, 2000 BLD A 3 FL
CITY-ST-ZIP COLONIA SANTA FE, MEXICO DF, MX 01210

TITLE
NAME
☐ Change ☐ Addition
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 Suarez

4/23/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #