

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002346

FILED
Jul 29, 2005
Secretary of State

Entity Name: TELEVISA MCOP HOLDINGS, INC.

Current Principal Place of Business:

11209 ORANGE ST.
CORPORATION TRUST CENTER
WILMINGTON, DE 19801

New Principal Place of Business:

11209 ORANGE ST.
CORPORATION TRUST CENTER
WILMINGTON, DE 19801 US

Current Mailing Address:

11209 ORANGE ST.
CORPORATION TRUST CENTER
WILMINGTON, DE 19801

New Mailing Address:

11209 ORANGE ST.
CORPORATION TRUST CENTER
WILMINGTON, DE 19801 US

FEI Number: 98-0183688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

07/29/2005

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: T () Delete
Name: GONZALEZ, RAUL
Address: AV. VASCO DE QUIROGA 2000 BLD A 3 FL
City-St-Zip: COLONFA SANTA FE, MEXICO, 01210

Title: T () Delete
Name: VAZQUEZ, PABLO
Address: AV. VASCO DE QUIROGA, 2000 BLD A 3 FL
City-St-Zip: COLONIA SANTA FE, MEXICO DF, MX 01210

Title: DP () Delete
Name: MOREIRA, ALEXANDRE
Address: AV. VASCO DE QUIROGA, 2000 BLD A 3 FL
City-St-Zip: COLONIA SANTA FE, MEXICO DF, MX 01210

Title: D () Delete
Name: FOLCH, SALVI
Address: AV. VASCO DE QUIROGA, 2000 BLD A 3 FL
City-St-Zip: COLONIA SANTA FE, MEXICO DF, MX 01210

Title: V () Delete
Name: DE ANGOITIA, ALFONSO
Address: AV. VASCO DE QUIROGA 2000 BLD A 3 F1
City-St-Zip: COLONIA SANTA FE, MEXICO DF, 01210

Title: SD () Delete
Name: MIJARES, JUAN
Address: AV. VASCO DE QUIROGA, 2000 BLD A 3 FL
City-St-Zip: COLONIA SANTA FE, MEXICO DF, MX 01210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GONZALEZ, RAUL
Address: 11209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: T (X) Change () Addition
Name: VAZQUEZ, PABLO
Address: 11209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: DP (X) Change () Addition
Name: MOREIRA, ALEXANDRE
Address: 11209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: D (X) Change () Addition
Name: FOLCH, SALVI
Address: 11209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: V (X) Change () Addition
Name: DE ANGOITIA, ALFONSO
Address: 11209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

Title: SD (X) Change () Addition
Name: MIJARES, JUAN
Address: 11209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AISHA P. NASSER

D

07/29/2005

Electronic Signature of Signing Officer or Director

Date