

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002346

FILED
Apr 28, 2006
Secretary of State

Entity Name: TELEVISA MCOP HOLDINGS, INC.

Current 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 US

New Principal Place of Business:

1201 HAYS STREET
CORPORATION SERVICE COMPANY
TALLAHASSEE, FL 32301 US

New Mailing Address:

C/O: DIRECTV LATIN AMERICA
1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

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 32301 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: T () Delete
Name: GONZALEZ, RAUL
Address: 11209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRACCO, JACOPO
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: VP (X) Change () Addition
Name: SUCHY, KEITH
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: SD (X) Change () Addition
Name: HARTMAN, MICHAEL
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

Title: D (X) Change () Addition
Name: CHURCHILL, BRUCE
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

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 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: MICHAEL HARTMAN

SD

04/28/2006

Electronic Signature of Signing Officer or Director

Date