

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005851

FILED  
May 22, 2010  
Secretary of State

**Entity Name:** UNIVISION INTERACTIVE MEDIA, INC.

**Current Principal Place of Business:**

9405 NW 41ST STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

500 FRANK W BURR BLVD  
6TH FLOOR  
TEANECK, NJ 07666

**New Mailing Address:**

**FEI Number:** 13-4078167

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** CEO  
**Name:** UVA, JOE  
**Address:** 605 THIRD AVE  
**City-St-Zip:** NEW YORK, NY 10158

**Title:** VP  
**Name:** RODRIGUEZ, RAY  
**Address:** 605 THIRD AVENUE, 12TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10158

**Title:** CFO  
**Name:** HOBSON, ANDREW W  
**Address:** 500 FRANK W BURR BLVD  
**City-St-Zip:** TEANECK, NJ 07666

**Title:** CTO  
**Name:** MCCANN, SHAWN  
**Address:** 500 FRANK W BURR BLVD 6TH FLOOR  
**City-St-Zip:** TEANECK, NJ 07666

**Title:** SVP  
**Name:** LORI, PETER H  
**Address:** 500 FRANK W BURR BLVD 6TH FLOOR  
**City-St-Zip:** TEANECK, NJ 07666

I hereby 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 all other like empowered.

SIGNATURE: MCCANN, SHAWN

CTO

05/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date