

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
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:

500 FRANK W BURR BLVD
TEANECK, NJ 07666

Current Mailing Address:

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

New Mailing Address:

500 FRANK W BURR BLVD
TEANECK, NJ 07666

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

OFFICERS AND DIRECTORS:

Title: P D
Name: UVA, JOE P D
Address: 500 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666

Title: S D
Name: KRANWINKLE, C. DOUGLAS
Address: 500 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666

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

Title: SVP
Name: LORI, PETER H
Address: 500 FRANK W BURR BLVD
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: KELLY LETTMANN

POA

03/22/2011

Electronic Signature of Signing Officer or Director

Date