

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000769

Entity Name: UNIVISION NETWORKS & STUDIOS, INC.

FILED
Apr 26, 2024
Secretary of State
6805934124CC

Current Principal Place of Business:

9405 NW 41ST STREET
WEST BUILDING
MIAMI, FL 33178

Current Mailing Address:

9405 NW 41ST STREET
WEST BUILDING
MIAMI, FL 33178 US

FEI Number: 95-4365851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name RODRIGUEZ, VERONICA
Address 9405 NW 41ST STREET
WEST BUILDING
City-State-Zip: MIAMI FL 33178

Title GENERAL COUNSEL & SECRETARY
Name RAMOS, PILAR
Address 9405 NW 41ST STREET
WEST BUILDING
City-State-Zip: MIAMI FL 33178

Title CEO
Name DAVIS, WADE
Address 9405 NW 41ST STREET
WEST BUILDING
City-State-Zip: MIAMI FL 33178

Title PRESIDENT
Name GAZZOLO, PIERLUIGI
Address 9405 NW 41ST STREET
WEST BUILDING
City-State-Zip: MIAMI FL 33178

Title CFO
Name FERREIRO, CARLOS
Address 9405 NW 41ST STREET
WEST BUILDING
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name FERREIRO, CARLOS
Address 9405 NW 41ST STREET
WEST BUILDING
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name RAMOS, PILAR
Address 9405 NW 41ST STREET
WEST BUILDING
City-State-Zip: MIAMI FL 33178

Title CHIEF ADMINISTRATIVE OFFICER
Name TOMAS, JOSE
Address 9405 NW 41ST STREET
WEST BUILDING
City-State-Zip: MIAMI FL 33178

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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: VERONICA RODRIGUEZ

ASSISTANT SECRETARY 04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF ACCOUNTING OFFICER
Name LARA DEL OLMO, JOSE ANTONIO
Address 9405 NW 41ST STREET
WEST BUILDING
City-State-Zip: MIAMI FL 33178