

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005851

**FILED  
Apr 13, 2013  
Secretary of State  
CC9696297196**

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

**Current Principal Place of Business:**

500 FRANK W BURR BLVD  
TEANECK, NJ 07666

**Current Mailing Address:**

500 FRANK W BURR BLVD  
TEANECK, NJ 07666 US

**FEI Number: 13-4078167**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH 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            CEO, PRESIDENT  
Name            FALCO, RANDEL A.  
Address        500 FRANK W BURR BLVD  
City-State-Zip: TEANECK NJ 07666

Title            ASSISTANT SECRETARY  
Name            ACEVES, JOHN PAUL  
Address        500 FRANK W BURR BLVD  
City-State-Zip: TEANECK NJ 07666

Title            SR. EXECUTIVE VICE PRESIDENT,  
                  TREASURER, CFO, DIRECTOR  
Name            HOBSON , ANDREW W.  
Address        500 FRANK W BURR BLVD  
City-State-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: JOHN PAUL ACEVES**

**ASSISTANT SECRETARY    04/13/2013**

Electronic Signature of Signing Officer/Director Detail

Date