2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005851

Entity Name: UNIVISION INTERACTIVE MEDIA, INC.

Current Principal Place of Business:

9405 NW 41ST STREET MIAMI. FL 33178

Current Mailing Address:

9405 NW 41ST STREET MIAMI, FL 33178 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

FILED Mar 26, 2019

Secretary of State

5462271695CC

Officer/Director Detail:

TitleDIRECTORTitleSECRETARY / DIRECTORNameLORI, PETER H.NameSCHWARTZ, JONATHANAddress9405 NW 41ST STREETAddress9405 NW 41ST STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title TREASURER Title PRESIDENT

NameMCCANN, SHAWNNameSADUSKY, VINCENTAddress9405 NW 41ST STREETAddress9405 NW 41ST STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title ASST. SECRETARY
Name ACEVES, JOHN PAUL
Address 9405 NW 41ST STREET

City-State-Zip: MIAMI FL 33178

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

ASST. SECRETARY

03/26/2019