

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005851

**Entity Name:** TELEVISAUNIVISION INTERACTIVE, INC.

**Current Principal Place of Business:**

8551 NW 30TH TERRACE  
MIAMI, FL 33122

**Current Mailing Address:**

8551 NW 30TH TERRACE  
MIAMI, FL 33122 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 DIRECTOR  
Name FERREIRO, CARLOS  
Address 8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122

Title DIRECTOR  
Name RAMOS, PILAR  
Address 8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122

Title CHIEF ADMINISTRATIVE OFFICER  
Name TOMAS, JOSE  
Address 8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122

Title CHIEF TAX OFFICER  
Name WOHN, ALICE  
Address 8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122

Title CHIEF ACCOUNTING OFFICER  
Name LARA DEL OLMO, JOSE ANTONIO  
Address 8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122

Title ASSISTANT SECRETARY  
Name RODRIGUEZ, VERONICA  
Address 8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122

Title GENERAL COUNSEL & SECRETARY  
Name RAMOS, PILAR  
Address 8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122

Title CEO  
Name DAVIS, WADE  
Address 8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122

**Continues on page 2**

*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 03/19/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            GAZZOLO, PIERLUIGI  
Address        8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122

Title            CFO  
Name            FERREIRO, CARLOS  
Address        8551 NW 30TH TERRACE  
City-State-Zip: MIAMI FL 33122