

2018 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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	LORI, PETER H.	Name	LOPEZ-BALBOA, FRANK
Address	9405 NW 41ST STREET	Address	9405 NW 41ST STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	SECRETARY / DIRECTOR	Title	TREASURER
Name	SCHWARTZ, JONATHAN	Name	MCCANN, SHAWN
Address	9405 NW 41ST STREET	Address	9405 NW 41ST STREET
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178
Title	PRESIDENT	Title	ASST. SECRETARY
Name	FALCO, RANDY	Name	ACEVES, JOHN PAUL
Address	9405 NW 41ST STREET	Address	9405 NW 41ST STREET
City-State-Zip:	MIAMI FL 33178	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

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date