2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005851

Entity Name: TELEVISAUNIVISION INTERACTIVE MEDIA, 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

FILED Feb 26, 2023

Secretary of State

6564114962CC

Officer/Director Detail:

TitleCEOTitleASST. SECRETARYNameDAVIS, WADENameRODRIGUEZ, VERONICA

Address 8551 NW 30TH TERRACE Address 8551 NW 30TH TERRACE

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title CFO Title DIRECTOR

NameFERREIRO, CARLOSNameFERREIRO, CARLOSAddress8551 NW 30TH TERRACEAddress8551 NW 30TH TERRACE

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title DIRECTOR, SECRETARY

Name RAMOS, PILAR

Address 8551 NW 30TH TERRACE

City-State-Zip: MIAMI FL 33122

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

02/26/2023