

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90102 034 ***550.00

DOCUMENT # F96000004962

1. Entity Name
TELEVISA DTH TECHCO, INC.

Principal Place of Business
AV. VASCO DE QUIROGA
2000 BUILDING A 3RD FL. COLONIA SANTA FE
MEDICO DF 01210

Mailing Address
AV. VASCO DE QUIROGA
2000 BUILDING A 3RD FL. COLONIA SANTA FE
MEDICO DF 01210



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 52-2029398		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City FL Zip Code			

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐		FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD ☐ Delete	TITLE	P/D ☒ Change ☐ Addition	TITLE	V/D ☐ Change ☒ Addition	TITLE	V/D ☒ Change ☐ Addition
NAME	URCULLA, JAMIE	NAME	Davila Jaime	NAME	Vazquez Pablo	NAME	De Angoitia Alfonso
STREET ADDRESS	AV. CHAPULTEPEC 28-7 PISO COL DOCTORES	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor
CITY-ST-ZIP	MEDICO DF 06724	CITY-ST-ZIP	Colonia Santa Fe, Mexico, D.F. 01210	CITY-ST-ZIP	Colonian Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210
TITLE	VPD ☒ Delete	TITLE	V/D ☐ Change ☒ Addition	TITLE	V/D ☒ Change ☐ Addition	TITLE	T/D ☐ Change ☒ Addition
NAME	MAISON, CIRISTOBAL R	NAME	Vazquez Pablo	NAME	De Angoitia Alfonso	NAME	Moreira Penna Alexandre
STREET ADDRESS	AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor
CITY-ST-ZIP	COLONIA SANTA FE, MEXICO DF 01210	CITY-ST-ZIP	Colonian Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210
TITLE	S ☐ Delete	TITLE	V/D ☒ Change ☐ Addition	TITLE	V/D ☒ Change ☐ Addition	TITLE	T/D ☐ Change ☒ Addition
NAME	ANTOTIA-NORIEGA, ALFONSO DE	NAME	De Angoitia Alfonso	NAME	De Angoitia Alfonso	NAME	Moreira Penna Alexandre
STREET ADDRESS	AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor
CITY-ST-ZIP	COLONIA SANTA FE, MEXICO DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210
TITLE	TD ☒ Delete	TITLE	T/D ☐ Change ☒ Addition	TITLE	T/D ☐ Change ☒ Addition	TITLE	T/D ☐ Change ☒ Addition
NAME	GOMEZ-TAGLE, GUILLERMO NAVA	NAME	Moreira Penna Alexandre	NAME	Moreira Penna Alexandre	NAME	Moreira Penna Alexandre
STREET ADDRESS	AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor
CITY-ST-ZIP	COLONIA SANTA FE, MEXICO DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210
TITLE	ASAT ☒ Delete	TITLE	D ☐ Change ☒ Addition	TITLE	D ☐ Change ☒ Addition	TITLE	D ☐ Change ☒ Addition
NAME	DE SAN MARTIN, AZUCENA D	NAME	Folch Salvi	NAME	Folch Salvi	NAME	Folch Salvi
STREET ADDRESS	AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor
CITY-ST-ZIP	COLONIA SANTA FE, MEXICO DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210
TITLE	☐ Delete	TITLE	S ☐ Change ☒ Addition	TITLE	S ☐ Change ☒ Addition	TITLE	S ☐ Change ☒ Addition
NAME		NAME	Mijares Juan Sebastian	NAME	Mijares Juan Sebastian	NAME	Mijares Juan Sebastian
STREET ADDRESS		STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor	STREET ADDRESS	Av. Vasco de Quiroga, 2000 BLDG A 3 Floor
CITY-ST-ZIP		CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210	CITY-ST-ZIP	Colonia Santa Fe, Mexico, DF 01210

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** **Salvi Folch** **9/6/02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

TELEVISA DTH TECHCO, INC.

Attachments

Officers:

AS (Addition)
Spencer Thomas R., Jr.
Av. Vasco de Quiroga, 2000 BLDG A 3RD Floor
Colonia Santa Fe, Mexico DF 01210

#F96 000004962

AS (Addition)
Balcárcel Joaquín
Av. Vasco de Quiroga, 2000 BLDG A 3RD Floor
Colonia Santa Fe, Mexico DF 01210

AT (Addition)
González Raúl
Av. Vasco de Quiroga, 2000 BLDG A 3RD Floor
Colonia Santa Fe, Mexico DF 01210