

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F96000004962**

1. Entity Name
TELEVISA DTH TECHCO, INC.



FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90172 006 ***550.00

0158863
IN

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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
México, D.F.

City & State
México, D.F.

4. FEI Number **52-2029398**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

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

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **DAVILA, JAIME**
CITY-ST-ZIP **AV. CHAPULTEPEC 28-7 PISO COL. DOCTORES**
MEDICO DF 06724

TITLE ☒ Change ☐ Addition
NAME **PD**
STREET ADDRESS **Alexandre Moreira Penna**
CITY-ST-ZIP **Av. Vasco de Quiroga 2000 C.P. 01210**
Edif. A, Piso 3, Col. Santa Fe, Mexico, D.F.

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **VAZQUEZ, PABLO**
CITY-ST-ZIP **AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR**
COLONIA SANTA FE, MEXICO DF 01210

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **ANTOTIA-NORIEGA, ALFONSO DE**
CITY-ST-ZIP **AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR**
COLONIA SANTA FE, MEXICO DF 01210

TITLE ☒ Change ☐ Addition
NAME **VD**
STREET ADDRESS **Alfonso de Angoitia Noriega**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **TD**
STREET ADDRESS **MOREIRA PENNA, ALEXANDRE**
CITY-ST-ZIP **AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR**
COLONIA SANTA FE, MEXICO DF 01210

TITLE ☒ Change ☐ Addition
NAME **VD**
STREET ADDRESS **Fernando Suárez**
CITY-ST-ZIP **Av. Vasco de Quiroga 2000, Edif. A, Piso 3**
Col. Santa Fe, México, D.F. 01210

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **FOLCH, SALVI**
CITY-ST-ZIP **AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR**
COLONIA SANTA FE, MEXICO DF 01210

TITLE ☒ Change ☐ Addition
NAME **T**
STREET ADDRESS **Raúl González Lima**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **MIJARES, JUAN SEBASTIAN**
CITY-ST-ZIP **AV. VASCO DE QUIROGA, 2000 BLDG A 3 FLOOR**
COLONIA SANTA FE, MEXICO DF 01210

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 14, 2003.

Date

Daytime Phone #

CR2E034 (4/03)