

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005257

**Entity Name:** PREMIER AMUSEMENTS OF TEXAS, INC.

**Current Principal Place of Business:**

2318 PECAN CT.  
HALTOM CITY, TX 76117

**Current Mailing Address:**

2140 WARD AVE.  
SIMI VALLEY, CA 93065 US

**FEI Number: 75-1308886**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN STREET SUITE 4  
TALLAHASSEE, FL 32301 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 FITZGERALD, ANNE  
Address 287 RICHMOND STREET EAST  
UNIT 104  
City-State-Zip: TORONTO ONTARIO M5A1P2

Title DIRECTOR  
Name KOLLINIATIS, JOHN  
Address 10 WESTVIEW BLVD  
City-State-Zip: TORONTO ONTARIO M4B 3H8

Title PRESIDENT, CEO, DIRECTOR  
Name INGUI, GIUSEPPE  
Address 1 KINGS COURT  
City-State-Zip: MONROE TOWNSHIP NJ 08831

Title VP  
Name BRADY, JON  
Address 1511 PROVIDENCE DR  
City-State-Zip: CHARLOTTE NC 28211

Title CFO  
Name NELSON, GORD  
Address 89 NORTHDAL RD.  
City-State-Zip: NORTH YORK ONTARIO M2L 2L9

*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: GIUSEPPE INGUI**

**PRESIDENT (CEO),  
DIRECTOR**

**04/20/2021**

Electronic Signature of Signing Officer/Director Detail

Date