

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002900

Entity Name: DPLAY ENTERTAINMENT LIMITED CORPORATION

Current Principal Place of Business:

CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
LONDON, W45YB

Current Mailing Address:

CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
LONDON, W45YB GB

FEI Number: 98-1542979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 WEEKES, ROANNE LEA
Address 1180 6TH AVENUE
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name KAPLAN, ALEX
Address 1180 6TH AVENUE
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name PERRETTE, JEAN-BRIAC
Address 1180 6TH AVENUE
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name HUANG, EUGENE
Address 1180 6TH AVENUE
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name KATARIA, NIMESH
Address 1180 6TH AVENUE
City-State-Zip: NEW YORK NY 10036

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: EUGENE HUANG

DIRECTOR

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date