

**2023 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 , OC 56273**Current Mailing Address:**CHISWICK PARK BUILDING 2, 566 CHISWICK HIGH ROAD  
LONDON , OC 56273 US**FEI Number:** 98-1542979**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

**Officer/Director Detail :**

Title DIRECTOR  
Name WEEKES, ROANNE LEA  
Address CHISWICK PARK BUILDING 2, 566  
CHISWICK HIGH ROAD  
City-State-Zip: LONDON OC 56273

Title AUTHORIZED SIGNOR  
Name SMITH, TARA L  
Address CHISWICK PARK BUILDING 2, 566  
CHISWICK HIGH ROAD  
City-State-Zip: LONDON OC 56273

Title PRESIDENT  
Name VACANT, VACANT  
Address CHISWICK PARK BUILDING 2, 566  
CHISWICK HIGH ROAD  
City-State-Zip: LONDON OC 56273

Title TREASURER  
Name VACANT, VACANT  
Address CHISWICK PARK BUILDING 2, 566  
CHISWICK HIGH ROAD  
City-State-Zip: LONDON OC 56273

Title DIRECTOR  
Name PERRETTE, JEAN-BRIAC  
Address 230 PARK AVENUE SOUTH  
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR  
Name KATARIA, NIMESH  
Address CHISWICK PARK BUILDING 2, 566  
CHISWICK HIGH ROAD  
City-State-Zip: LONDON OC 56273

Title SECRETARY  
Name VACANT, VACANT  
Address CHISWICK PARK BUILDING 2, 566  
CHISWICK HIGH ROAD  
City-State-Zip: LONDON OC 56273

*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:** TARA L. SMITH**AUTHORIZED SIGNOR****07/03/2023**

Electronic Signature of Signing Officer/Director Detail

Date