

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005171

Entity Name: GOTPHOTO, INC.

Current Principal Place of Business:

433 BROADWAY
NEW YORK, NY 10013

Current Mailing Address:

C/O 560 LEXINGTON AVE, 16FL
NEW YORK, NY 10022 US

FEI Number: 38-4126528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 CPST
Name BENEDIKT PETER EGON WOLFGANG
GREIFENHOFER
Address 433 BROADWAY
City-State-Zip: NEW YORK NY 10013

Title VC
Name POSSELT, MARKUS
Address 433 BROADWAY
City-State-Zip: NEW YORK NY 10013

Title D
Name BERNECKER, JOACHIM
Address 433 BROADWAY
City-State-Zip: NEW YORK NY 10013

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: BENEDIKT PETER EGON WOLFGANG
GREIFENHOFER**

PRESIDENT

08/02/2021

Electronic Signature of Signing Officer/Director Detail

Date