

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006755

Entity Name: GAMING 1 INC.

Current Principal Place of Business:

RUE DES GUILLEMINS 129
LIEGE, 4000

Current Mailing Address:

1 SE 3RD AVE STE 1900
MIAMI, FL 33131 US

FEI Number: 35-2682835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
1200 S 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 P
Name CHOFFRAY, JEAN-CHRISTOPHE
Address RUE DE GILLEMINS 129
City-State-Zip: LIEGE 4000

Title CBDO
Name ARANDEA DEL CANTO, VICTOR
Address 55 SE 6TH ST #3301
City-State-Zip: MIAMI FL 33131

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: JEAN-CHRISTOPHE CHOFFRAY

PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date