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

FILED Apr 26, 2023

Secretary of State

3535595116CC

Officer/Director Detail:

Title P Title CBDO

Name CHOFFRAY, JEAN-CHRISTOPHE Name ARANDEA DEL CANTO, VICTOR

Address RUE DE GILLEMINS 129 Address 55 SE 6TH ST #3301
City-State-Zip: LIEGE 4000 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