

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016429

Entity Name: RECALL STUDIOS, INC.**Current Principal Place of Business:**1115 BROADWAY
12TH FLOOR
NEW YORK, NY 10010**Current Mailing Address:**1115 BROADWAY
12TH FLOOR
NEW YORK, NY 10010 US**FEI Number:** 26-4330545**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ESPOSITO, FRANK
5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431 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:** ESPOSITO FRANK

01/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name TEXTOR, JOHN
Address 1115 BROADWAY
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title CLO, DIRECTOR
Name ESPOSITO, FRANK
Address 1115 BROADWAY
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title CHAIRMAN OF THE BOARD
Name BAFER, ALEXANDER
Address 1115 BROADWAY
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT, CCO, AND DIRECTOR
Name BRADLEY, ALBERT
Address 1115 BROADWAY
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title COO, DIRECTOR
Name MORRIS, JUSITIN
Address 1115 BROADWAY
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title VICE PRESIDENT OF FINANCE, CFO
Name GUPTA, ANAND
Address 1115 BROADWAY
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

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: JOHN TEXTOR

CEO

01/08/2019

Electronic Signature of Signing Officer/Director Detail

Date