

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000016429

Entity Name: RECALL STUDIOS, INC.

Current Principal Place of Business:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431 US

FEI Number: NOT APPLICABLE

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

02/15/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BAFER, ALEXANDER
Address 5550 GLADES ROAD, SUITE 500
City-State-Zip: BOCA RATON FL 33431

Title CLO
Name ESPOSITO, FRANK
Address 5550 GLADES ROAD SUITE 500
City-State-Zip: BOCA RATON FL 33431

Title CHAIRMAN, CEO
Name BAFER, ALEXANDER
Address 5550 GLADES ROAD
SUITE 500
City-State-Zip: BOCA RATON FL 33431

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: ALEXANDER BAFER

CHAIRMAN

02/15/2018

Electronic Signature of Signing Officer/Director Detail

Date