

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005490

Entity Name: GGRAVITY, INC.

Current Principal Place of Business:

810 SEVENTH AVE.
9TH FLOOR
NEW YORK, NY 10019

FILED
Mar 12, 2023
Secretary of State
9434885807CC

Current Mailing Address:

810 SEVENTH AVE.
9TH FLOOR
NEW YORK, NY 10019 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name VIARTOLA LABORDA, LUIS MIGUEL
Address 810 SEVENTH AVE.
 9TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name PORTELA, JOSEPH G.
Address 810 SEVENTH AVE.
 9TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name ALCANIZ, FERNANDO GONZALEZ
Address 810 SEVENTH AVE.
 9TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: JOSEPH G. PORTELA

SECRETARY

03/12/2023

Electronic Signature of Signing Officer/Director Detail

Date