

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002900

Entity Name: DPLAY ENTERTAINMENT LIMITED CORPORATION

Current Principal Place of Business:

CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
CITY OF LONDON, W4 5YB

Current Mailing Address:

CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
CITY OF LONDON, LONDON W4 5YB GB

FEI Number: 98-1542979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 DIRECTOR
Name GEORGIOU, ANDREW
Address CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
City-State-Zip: CITY OF LONDON W4 5YB

Title DIRECTOR
Name WEEKES, ROANNE LEA
Address CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
City-State-Zip: CITY OF LONDON W4 5YB

Title DIRECTOR
Name BROADBENT, LINDA
Address CHISWICK PARK BUILDING 2
566 CHISWICK HIGH ROAD
City-State-Zip: CITY OF LONDON W4 5YB

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: ANDREW GEORGIOU

DIRECTOR

03/13/2025

Electronic Signature of Signing Officer/Director Detail

Date