2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003685

Entity Name: GAMEFAM, INC.

Current Principal Place of Business:

2052 BUNDY DRIVE #1090 WEST LOS ANGELES, CA 90025

Current Mailing Address:

2052 BUNDY DRIVE #1090

WEST LOS ANGELES. CA 90025 US

FEI Number: 85-0591571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LN. STE A

TALLAHASSEE, FL 32308 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: BRIAN SMITH 01/25/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, SECRETARY, DIRECTOR Title **DIRECTOR**

Name FERENCZ, JOSEPH Name MANNINEN, HARRI

Address 2052 BUNDY DRIVE #1090 Address 2052 BUNDY DRIVE #1090

City-State-Zip: WEST LOS ANGELES CA 90025 City-State-Zip: WEST LOS ANGELES CA 90025

Title DIRECTOR

Name CHAPMAN, JOSH

Address 2052 BUNDY DRIVE #1090

City-State-Zip: WEST LOS ANGELES CA 90025

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 FERENCZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/25/2024 Date

FILED Jan 25, 2024

Secretary of State

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