

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000015

Entity Name: GAMES ANIMATION INC.

Current Principal Place of Business:

1515 BROADWAY
NEW YORK, NY 10036

Current Mailing Address:

C/O CHRISTA A. D'ALIMONTE
1515 BROADWAY
NEW YORK, NY 10036 US

FEI Number: 13-3684872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST
STE - 105
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
Name LEVIN, SETH I.
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT & SECRETARY
Name D'ALIMONTE, CHRISTA A.
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY
Name TEICH, JILL F
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name DAVIS, WADE
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

Title TREASURER
Name BOMBASSEI, JAMES
Address 1515 BROADWAY
City-State-Zip: NEW YORK NY 10036

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: JILL F. TEICH

ASSISTANT SECRETARY 03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date