2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9200000015

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 Title DIRECTOR, EXECUTIVE VICE

Name LEVIN, SETH I.

PRESIDENT & SECRETARY

Name D'ALIMONTE, CHRISTA A.

Address 1515 BROADWAY Address 1515 BROADWAY

City-State-Zip: NEW YORK NY 10036

City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY

Name TEICH, JILL F
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 05/01/2021

FILED May 01, 2021

Secretary of State

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