2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160103

Entity Name: GREAT EASTERN STAR USA, INC.

Current Principal Place of Business:

724 NE 2ND AVENUE UNIT 2802 MIAMI, FL 33132

Current Mailing Address:

2600 S. DOUGLAS RD STE 510 CORAL GABLES, FL 33134 US

FEI Number: 20-4756072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS LLC 2600 S.DOUGLAS RD, STE 510 CORAL GABLES, FL 33134 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

FILED Apr 03, 2019

Secretary of State

6634776815CC

Officer/Director Detail:

Title P Title S

Name SANTANA, JUAN MANUEL Name SANTANA, JUAN MANUEL

Address AV. FRANCISCO DE MIRANDA, Address CENTRO LIDO. TORRE C OFIC 53

CENTRO PLAZA,LOS PALOS

AV. FANCISCO DE MIRANDA,
GRANDES

CHACAO

GRANDES CHACA
TORRE B, PISO 12, OF 12-D City State 7ig. CARAC

City-State-Zip: CARACAS MIRANDA 1060

Title T

Name TADEO, ARRIECHI

Address CENTRO LIDO. TORRE C OFIC 53

AV. FANCISCO DE MIRANDA,

CHACAO

City-State-Zip: CARACAS MIRANDA 1060

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: SANTANA, JUAN MANUEL

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04/03/2019