2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016440

Entity Name: H-STAR, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD 4TH FLOOR

AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD 4TH FLOOR AVENTURA, FL 33180

FEI Number: 30-0537060 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

FILED Jan 15, 2016

Secretary of State

CC4949642152

Officer/Director Detail:

Title DR

Name HERTEL, JOACHIM

Address 20801 BISCAYNE BLVD 4TH FLOOR

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Officer/Director Detail