2015 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

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

Officer/Director Detail :

TitleDRNameHERTEL, JOACHIMAddress20801 BISCAYNE BLVD 4TH FLOORCity-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.

SIGNATURE: JOACHIM HERTEL

OFFICER

01/15/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2015 Secretary of State CC4318869056

Certificate of Status Desired: Yes

Date