

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040062

Entity Name: GEOSTAR, INC.

Current Principal Place of Business:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA
150 SE 2ND AVE., SUITE 1010
MIAMI, FL 33131 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 DPTS
Name DI GIOVANNI, ALESSANDRO
Address VIA DEL MORO 1
City-State-Zip: ROME RM 00153

Title VP
Name DI GIOVANNI, ANDREA
Address 9 CHARLES STREET
#3A
City-State-Zip: NEW YORK NY 10014

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: ALESSANDRO DI GIOVANNI

P

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date