2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040062

Entity Name: GEOSTAR, INC.

Current Principal Place of Business:

100 SE 2ND STREET SUITE 3400 MIAMI, FL 33131 FILED
Apr 24, 2024
Secretary of State
6315365637CC

Current Mailing Address:

100 SE 2ND STREET SUITE 3400 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA 100 SE 2ND STREET SUITE 3400 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: STEFANIA BOLOGNA, ESQ. 04/24/2024

Electronic Signature of Registered Agent Date

#3A

Officer/Director Detail:

Title DPTS Title VP

NameDI GIOVANNI, ALESSANDRONameDI GIOVANNI, ANDREAAddressVIA DEL MORO 1Address9 CHARLES STREET

City-State-Zip: ROME RM 00153

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.