2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050093

Entity Name: STAR 1 CAPITAL, INC.

Current Principal Place of Business:

C/O ELEONORA DEPAMA PA 350 LINCOLN ROAD 2ND FLOOR MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ELEONORA DEPAMA PA 350 LINCOLN ROAD 2ND FLOOR MIAMI BEACH, FL 33139 US

FEI Number: 46-0521849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELEONORA DEPALMA PA 350 LINCOLN ROAD 2ND FLOOR MIAMI BEACH, FL 33139 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: ELEONORA DEPALMA 01/09/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name TREMOLADA, CARLO Name COLOMBANI, ELENA

Address C/O ELEONORA DEPAMA PA
350 LINCOLN ROAD 2ND FLOOR
Address C/O ELEONORA DEPAMA PA
350 LINCOLN ROAD 2ND FLOOR
350 LINCOLN ROAD 2ND FLOOR

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

FILED Jan 09, 2019

Secretary of State

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