2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002994

Entity Name: FOURSTAR GROUP USA, INC.

Current Principal Place of Business:

1820 HIGHLAND AVENUE, SUITE A CLEARWATER. FL 33756

Current Mailing Address:

189 MAIN STREET 31

MILFORD, MA 01757

FEI Number: 20-0528375

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Feb 05, 2021

Secretary of State

6670452515CC

Certificate of Status Desired: No

Officer/Director Detail:

Title PRESIDENT Title S

Name ZELMANOVICH, BORIS Name CONLON, TED

Address 189 MAIN STREET, #31 Address 189 MAIN STREET, #31

City-State-Zip: MILFORD MA 01757 City-State-Zip: MILFORD MA 01757

Title T Title CEO

NameCONLON, TEDNameZELMANOVICH, BORISAddress189 MAIN STREET, #31Address189 MAIN STREET, #31City-State-Zip:MILFORD MA 01757City-State-Zip:MILFORD MA 01757

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: TED CONLON

SECRETARY/TREASURER 02/05/2021