## 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001962

Entity Name: G-STAR INC.

**Current Principal Place of Business:** 

599 BROADWAY, 11TH FL NEW YORK, NY 10012

**Current Mailing Address:** 

599 BROADWAY, 11TH FL NEW YORK, NY 10012 US

FEI Number: 52-2256386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST, STE. 4 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

Date

FILED Jun 09, 2020

**Secretary of State** 

0981321991CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name SCHILDER, R.J. Name COX, R.

Address JOAN MUYSKENWEG 39 Address JOAN MUYSKENWEG 39

City-State-Zip: AMSTERDAM 1114-AN City-State-Zip: AMSTERDAM 1114-AN

Title SECRETARY

Name KUNDAR, KATHLEEN M.

Address 885 THIRD AVENUE, 17TH FLOOR

City-State-Zip: NEW YORK NY 10022

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: KATHLEEN M. KUNDAR

CORPORATE SECRETARY 06/09/2020

Electronic Signature of Signing Officer/Director Detail

Date