## 2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000001962

Entity Name: G-STAR INC.

## Current Principal Place of Business:

666 BROADWAY, 5TH FLOOR NEW YORK, NY 10012

# **Current Mailing Address:**

666 BROADWAY,5TH FLOOR NEW YORK, NY 10012 US

# FEI Number: 52-2256386

#### 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

## Officer/Director Detail :

| Title           | PRESIDENT, DIRECTOR | Title           | SECRETARY                    |
|-----------------|---------------------|-----------------|------------------------------|
| Name            | SCHILDER, R.J.      | Name            | KUNDAR, KATHLEEN M.          |
| Address         | JOAN MUYSKENWEG 39  | Address         | 885 THIRD AVENUE, 17TH FLOOR |
| City-State-Zip: | AMSTERDAM 1114-AN   | 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 SECRETAR 07/06/2022

Electronic Signature of Signing Officer/Director Detail

# FILED Jul 06, 2022 Secretary of State 0528929926CC

Certificate of Status Desired: No

Date