

**2019 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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            HENDRIKS, R.R.  
Address        JOAN MUYSKENWEG 39  
City-State-Zip: AMSTERDAM 1114-AN

Title            VP, DIRECTOR  
Name            COX, R.  
Address        JOAN MUYSKENWEG 39  
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

**SECRETARY**

**04/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date