

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001915

Entity Name: G-STAR RAW RETAIL INC.

Current Principal Place of Business:

315 FLATBUSH AVENUE, #533
BROOKLYN, NY 11217

Current Mailing Address:

315 FLATBUSH AVENUE, #533
BROOKLYN, NY 11217 US

FEI Number: 45-2794390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N 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 SCHILDER, R.J.
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

**CORPORATE
SECRETARY**

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date