2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054216

Entity Name: GIOSTAR CORP.

Current Principal Place of Business: 10661 NORTH KENDALL DRIVE, SUITE 206-A

MIAMI, FL 33176

Current Mailing Address:

10661 NORTH KENDALL DRIVE, SUITE 206-A MIAMI, FL 33176 US

FEI Number: 45-2516652 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIMAGGIO, GIOVANNI 10661 NORTH KENDALL DRIVE, SUITE 206-A MIAMI, FL 33176 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: GIOVANNI DIMAGGIO 02/03/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P, T

Name DI MAGGIO, GIOVANNI

Address 10661 NORTH KENDALL DRIVE, SUITE

206-A

City-State-Zip: MIAMI FL 33176

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GIOVANNI DI MAGGIO

MANAGING PARTNER

02/03/2021

Date

FILED Feb 03, 2021

Secretary of State

7441590778CC

Date