

State of Delaware

Amended Annual Franchise Tax Report

CORPORATION NAME			TAX YR.
GHST WORLD INC.			2016
FILE NUMBER	INCORPORATION DATE	RENEWAL/REVOCATION DATE	
3548455	2002/07/17		
PRINCIPAL PLACE OF BUSINESS			PHONE NUMBER
375 PARK AVENUE-SUITE 2607 NEW YORK CITY, NY 10152			(212) 634-6860
REGISTERED AGENT			AGENT NUMBER
NATIONAL CORPORATE SERVICES, INC. 203 NE FRONT ST STE 101 MILFORD DE 19963			9290646
AUTHORIZED STOCK BEGIN DATE	END DATE	DESIGNATION/ STOCK CLASS	NO. OF SHARES
2015/02/12		COMMON	300,000,000
		PREFERRED	4,200
		PAR VALUE/ SHARE	.0010000000
		.0010000000	
OFFICER	NAME	STREET/CITY/STATE/ZIP	TITLE
ESTERINO	CASTELLAZZI	375 PARK AVENUE-SUITE 2607 NEW YORK, NY 10152	PRES
DIRECTORS	NAME	STREET/CITY/STATE/ZIP	
AN EXTERNAL DOCUMENT OF DIRECTORS FOLLOWS			
<p><i>NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury.</i></p>			
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR)		DATE	TITLE
ESTERINO CASTELLAZZI		2017/09/28	PRES
375 PARK AVENUE-SUITE 2607 NEW YORK CITY, NY 10152 US			

GHST World Inc.

375 Park Avenue , suite 2607 -10152 New York , NY, USA .

Directors:

Esterino Castellazzi

Giovanni Lavati

Pierangelo Negri

Officers :

Esterino Castellazzi : President and Chairman of the Board .

Edoardo Berti Riboli : CEO

Giovanni Lavati : Secretary and Treasurer

Eugenio Quintiliani : CFO

Paolo Sangiovanni : CFO

