State of Delaware

Amended Annual Franchise Tax Report

CORPORATION NAME GHST WORLD INC.				TAX YR 2016
ILE NUMBER INCORPORATION DATE RENE 3548455 2002/07/17	EWAL/REVOCATION DATE			
PRINCIPAL PLACE OF BUSINESS 75 PARK AVENUE-SUITE 26 JEW YORK CITY, NY 10152	07			PHONE NUMBER (212)634-6860
REGISTERED AGENT NATIONAL CORPORATE SERVI 203 NE FRONT ST STE 101 MILFORD DE 19963	CES, INC.			AGENT NUMBE 9290646
AUTHORIZED STOCK BEGIN DATE END DATE 2015/02/12	DESIGNATION/ STOCK CLASS COMMON PREFERRED	NO. OF SHARES 300,000,000 4,200	PAR VALUE/ SHARE .0010000000 .0010000000	
ESTERINO CASTELLAZZI		375 PARK AVENUE-SUITE 2 NEW YORK, NY 10152	607	PRES
DIRECTORS NAME		STREET/CITY/STATE/ZIP		
	1	AN EXTERNAL DOCUMENT OF	DIRECTORS FOLLOW	is
NOTICE: Pursuant to 8 Del. C. S o the Secretary of State shall know AUTHORIZED BY (OFFICER, DIRECTOR OR STERINO CASTELLAZZI 75 PARK AVENUE-SUITE 260 EW YORK CITY, NY 10152 U	vingly make any falso Incorporator) 7	r or director of a corporation requ e statement in the report, such of	ficer or director shall be	franchise tax report guilty of perjury. RES

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

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CORPORATION NA GHST WORLD INC.	ME			TAX YR. 2016				
FILE NUMBER FEDERAL EMPLOYER ID 3548455	NO.							
	LATED INVESTMENT CORP DEC. 31st.	S						
	Date(s) From) of Inactivity To						
TOTAL NUMBER OF SHAP	RES ISSUED	TOTAL GROSS ASSETS		ASSET DATE				
269,888,449 		\$0.00		2016/12/31				
		·						
								
	·							
Franchise Tax \$350.00	Penalty \$125.00	1.5% Monthly Interest \$7.59	Annual Filing Fee \$50.00	Prev Credit or Balance (\$532.59)				
Prepaid Qrty. Payments \$0.00	Amount Due \$0.00	Amount Paid \$0.00	Check Number					