

Geostar Mineral CORP
Form 8-K
December 18, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):

December 16, 2008

GEOSTAR MINERAL CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|--|---|---|
| Nevada (State or other jurisdiction of incorporation) | 000-53051 (Commission File Number) | 98-0516589 (IRS Employer Identification No.) |
| 1400-Mining, Quarrying of Nonmetallic Minerals (Standard Industrial Classification) | 0001385799 (Central Index Key) | |

#15 Dovga Storona Street
Gologory Village, Zolochivskij Region
Lvivska Oblast, Ukraine 80736

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(Address of principal executive offices, including zip code)

011380506081534

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

On this Form 8-K current report, the registrant, Geostar Mineral Corporation, is hereinafter referred to as "we", or "Company".

Item 4.01 Change in Registrant's Certifying Accountant

(a)

Previous independent registered public accounting firm

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On December 16, 2008, the Company dismissed Malone & Bailey, PC (Malone & Bailey) as its independent registered public accounting firm, effective immediately.

Malone & Bailey reviewed the Company s unaudited financial statements for the quarter ended July 31, 2008.

The financial statements that Malone & Bailey reviewed did not contain any adverse opinion or a disclaimer of opinion, was not qualified or modified as to uncertainty, audit scope or accounting principles. At no time during the period that Malone & Bailey was the Company's certifying accountants were there any disagreements with the Company on any matter of accounting principles or practices, financial statement disclosure, or auditing scope or procedures, which disagreements, if not resolved to the satisfaction of Malone & Bailey, would have caused Malone & Bailey to make reference to the subject matter of such disagreements in connection with its report on the Company's financial statements.

The Company provided Malone & Bailey with a copy of this Current Report on Form 8-K prior to its filing with the Securities and Exchange Commission and requested that Malone & Bailey furnish a letter addressed to the Commission stating whether or not Malone & Bailey agrees with the statements noted above. A copy of such letters responding to that request, dated December 16, 2008, are attached as Exhibit 16.1 to this Current Report on Form 8-K.

(b)

New independent registered public accounting firm

Effective December 16, 2008, the Company engaged Jimmy C.H. Cheung & Co., Certified Public Accountants (Cheung) as the Company s independent registered public accounting firm.

Item 9.01 Financial Statement and Exhibits.

(d) Exhibits.

Exhibit 16.1 Letter from Malone & Bailey, PC to the Securities and Exchange Commission Dated on December 16, 2008.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 16, 2008

GEOSTAR MINERAL CORPORATION

/s/Chi Ming Yu

Chi Ming Yu

Chief Executive Officer, Chairman of the Board

