

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2013
Secretary of State
CC6532674122

Entity Name: BSG FASHION GROUP, INC.

Current Principal Place of Business:

475 BRICKELL AVE SUITE 1712
MIAMI, FL 33131

Current Mailing Address:

475 BRICKELL AVE SUITE 1712
MIAMI, FL 33131

FEI Number: 39-2079626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARJUS, MARIA B
1730 MAIN ST STE 212
WESTON, FL 33328 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 DS
Name CHAZZIN, ROSA C
Address AY 156 RES PARQ GUAPARO # 0-2
City-State-Zip: VALENCIA CARABOBO 2001 VENEZ

Title DT
Name DE SIMONE, NATALINO
Address URB CASTILLITO AV 65, #99-126
VALENCIA
City-State-Zip: CARABOBO 2001 VENEZUELA

Title P
Name DE SIMONE, GIANFRANCO
Address 475 BRICKELL AVE SUITE 1712
City-State-Zip: MIAMI FL 33131

Title VP
Name DE SIMONE, FABRIZIO
Address AV 156 RES PARQ GUAPARO #0-2
VALENCIA
City-State-Zip: CARABOBO 2601 VENEZUELA

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: GIANFRANCO DE SIMONE

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01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date