

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000066546

**Entity Name:** BSG FASHION GROUP, INC.

**Current Principal Place of Business:**

475 BRICKELL AVE SUITE 1712  
MIAMI, FL 33131

**FILED**  
**Mar 07, 2016**  
**Secretary of State**  
**CC8076540642**

**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**

**PRESIDENT**

**03/07/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date