2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000066546

Entity Name: BSG FASHION GROUP, INC.

Current Principal Place of Business:

1451 BRICKELL AVE SUITE 901 MIAMI, FL 33131

Current Mailing Address:

1451 BRICKELL AVE SUITE 901 MIAMI, FL 33131 US

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

FILED Jan 27, 2023

Secretary of State

3335771268CC

Officer/Director Detail:

Title DS Title DT

Name CHAZZIN, ROSA C Name DESIMONE, NATALINO

Address 1451 BRICKELL AVE UNIT 901 Address 1451 BRICKELL AVE UNIT 901

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL 33131

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: NATALINO DESIMONE

MGRM

01/27/2023