2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001437

Entity Name: P\S\L GROUP AMERICA INC.

Current Principal Place of Business: 1140 AVENUE OF THE AMERICAS, 14TH FLOOR NEW YORK, NY 10036

Current Mailing Address:

1140 AVENUE OF THE AMERICAS, 14TH FLOOR NEW YORK, NY 10036 US

FEI Number: 52-2124029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 May 02, 2022

Secretary of State

0921442753CC

Officer/Director Detail:

DVPT Title DP Title

FEARON, MICHELE KARR, JAMES Name Name

1140 AVENUE OF THE AMERICAS, 1140 AVENUE OF THE AMERICAS, Address Address

14TH FLOOR 14TH FLOOR

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

Title VΒ Title

Name LAU, BIBIANA Name DAUB, KATHRYN

1140 AVENUE OF THE AMERICAS, 1140 AVENUE OF THE AMERICAS, Address Address

14TH FLOOR 14TH FLOOR

NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036 City-State-Zip:

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: KATHRYN DAUB

Electronic Signature of Signing Officer/Director Detail

SECRETARY

05/02/2022

Date