2017 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

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

Officer/Director Detail :

| | Title | DP | Title | DVPT |
|--|-----------------|----------------------------------------------|-----------------|-----------------------------------------------|
| | Name | FEARON, MICHELE | Name | KARR, JAMES |
| | Address | 1140 AVENUE OF THE AMERICAS, 14TH FLOOR | Address | 1140 AVENUE OF THE AMERICAS, 14TH FLOOR |
| | City-State-Zip: | NEW YORK NY 10036 | City-State-Zip: | NEW YORK NY 10036 |
| | | | | |
| | Title | VB | Title | S |
| | Title Name | VB LAU, BIBIANA | Title Name | S DAUB, KATHRYN |
| | | | | - |
| | Name | LAU, BIBIANA 1140 AVENUE OF THE AMERICAS, | Name | DAUB, KATHRYN 1140 AVENUE OF THE AMERICAS, |

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

SECRETARY

04/17/2017

FILED Apr 17, 2017 Secretary of State CC1621757573

Date

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date