

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001437

Entity Name: P\SL 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**Officer/Director Detail :**

Title	DP
Name	FEARON, MICHELE
Address	1140 AVENUE OF THE AMERICAS, 14TH FLOOR
City-State-Zip:	NEW YORK NY 10036

Title	DVPT
Name	KARR, JAMES
Address	1140 AVENUE OF THE AMERICAS, 14TH FLOOR
City-State-Zip:	NEW YORK NY 10036

Title	VB
Name	LAU, BIBIANA
Address	1140 AVENUE OF THE AMERICAS, 14TH FLOOR
City-State-Zip:	NEW YORK NY 10036

Title	S
Name	DAUB, KATHRYN
Address	1140 AVENUE OF THE AMERICAS, 14TH FLOOR
City-State-Zip:	NEW YORK NY 10036

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****04/25/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date