

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004260

Entity Name: PROVENCE ROSE GROUP, INC**Current Principal Place of Business:**C/O THE NILSON LAW GROUP, PLLC
10 EAST 40TH STREET SUITE 3310
NEW YORK, NY 10016**Current Mailing Address:**C/O THE NILSON LAW GROUP, PLLC
10 EAST 40TH STREET SUITE 3310
NEW YORK, NY 10016 US**FEI Number:** 82-2662554**Certificate of Status Desired:** Yes**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	DIRECTOR, PRESIDENT
Name	GAUDREAU, ROBERT
Address	777 WESTCHESTER AVENUE SUITE 101
City-State-Zip:	WHITE PLAINS NY 10604

Title	SECRETARY
Name	NILSON, DEBORAH
Address	10 EAST 40TH STREET SUITE 3310
City-State-Zip:	NEW YORK NY 10016

Title	TREASURER
Name	JUVIN, DIDIER
Address	10 EAST 40TH STREET SUITE 3310
City-State-Zip:	NEW YORK NY 10016

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: DEBORAH A. NILSON**SECRETARY****04/28/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date