

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004260

Entity Name: PROVENCE ROSE GROUP, INC

Current Principal Place of Business:

10 EAST 40TH STREET SUITE 3310
NEW YORK, NY 10016

Current Mailing Address:

10 EAST 40TH STREET SUITE 3310
NEW YORK, NY 10016 US

FEI Number: 82-2662554

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 GAUDREAU, ROBERT
Address 777 WESTCHESTER AVENUE SUITE
101
City-State-Zip: WITE PLAINS NY 10604

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

Title T
Name DELAYE, PIERRE
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

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date