

2023 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

04/14/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date