

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004260

Entity Name: PROVENCE ROSE GROUP, INC

Current Principal Place of Business:

777 WESTCHESTER AVENUE
SUITE 101
WHITE PLAINS, NY 10604

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: 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 DIRECTOR, PRESIDENT
Name VARENNE, STÉPHANE
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 MARSHALL, LAURENCE
Address 777 WESTCHESTER AVENUE SUITE 101
City-State-Zip: WHITE PLAINS NY 10604

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 NILSON

SECRETARY

04/10/2025

Electronic Signature of Signing Officer/Director Detail

Date