2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004776

Entity Name: BA&SH S.A.S. INC.

FILED
Apr 05, 2023
Secretary of State
7281050362CC

Current Principal Place of Business:

67 AVENUE RAYMOND POINTCARE, STE. 28-29

75116 PARIS FRANCE, FL

Current Mailing Address:

10 E. 40TH ST., STE. 3310 NEW YORK, NY 10016 US

FEI Number: 98-1630579 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 SD Title F

NameGRENADE, PIERRE-ARNAUDNameBOCCARA, BARBARAAddress39 BOULEVARD MALESHERBESAddress60 AVENUE VICTOR HUGO

City-State-Zip: PARIS, FRANCE OC 75008 City-State-Zip: PARIS, FRANCE OC 75116

TitleTTitleAUTHORIZED PERSONNameCHEVALIER, GREGOIRENameNILSON, DEBORAH A.

Address 71 RUE DE SERVAN Address 10 EAST 40TH STREET, SUITE 3310

City-State-Zip: PARIS FRANCE OC 75011 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

AUTHORIZED PERSON

04/05/2023