BlockChain Loyalty Corp.

Change in Officers and Directors

BlockChain Loyalty Corp.

(Exact Name of Registrant as Specified in its Charter)

<u>4320 S. Corbett Ave. – Suite 214, Portland, OR, 97239</u>

(Address of principle executive offices)

(514) 434-2640

(Registrant's telephone number, including area code)

BlockChain Loyalty Corp. (whose name has been changed to Belle Bonica Luxe Corp. with the State of Delaware and is pending with FINRA) has elected to make certain changes in conjunction with its planned business expansion model. Current President, CEO and Director, Joel DeBellefeuille has assumed the role of Chairman and has resigned his position as President of the Company, which has been filled by Svetlana Chernienko, with Board approval, effective immediately.

The Company has not executed employment contracts with either of the above-named individuals.

SIGNATURES:

The Company has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Dated: September 11th, 2023

BLOCKCHAIN LOYALTY CORP.

By: /s/ Zbigniew Lambo

Zbigniew Lambo, Director