



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2611
401.222.3044

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00*

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 160099 2. Name of Corporation DaVinci Spa, Inc.

3. Street Address Principal Business Office 2740 South County Trail City East Greenwich State RI Zip 02818

4. Business Phone No. (401) 886-0999 5. State of Incorporation RHODE ISLAND

6. Brief Description of the Character of Business Conducted in Rhode Island
Operate and manage a day spa.

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Anthony M. Rocchio Vice President Name Anthony M. Rocchio

Street Address 2740 South County Trail Street Address 2740 South County Trail

City East Greenwich State RI Zip 02818 City East Greenwich State RI Zip 02818

Secretary Name Anthony M. Rocchio Treasurer Name Anthony M. Rocchio

Street Address 2740 South County Trail Street Address 2740 South County Trail

City East Greenwich State RI Zip 02818 City East Greenwich State RI Zip 02818

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name None. Director Name

Street Address Street Address

City State Zip City State Zip

Director Name Director Name

Street Address Street Address

City State Zip City State Zip

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	Common	\$0.01 PAR VALUE	100	Common	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

160099
File Date
Check No.
By: 1426
FOR SECRETARY OF STATE USE ONLY

FILED
JAN 28 2008

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date 1-15-08
Anthony M. Rocchio
Print or Type Name
President
Title