



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
* 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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 143195		2. Name of Corporation Beenard Marcello Inc		City WU	State RI	Zip 02893
3. Street Address Principal Business Office 1 Shannon Lane						
4. Business Phone No. 401-2286804		5. State of Incorporation Rhode Island				
6. Brief Description of the Character of Business Conducted in Rhode Island Sale & Distribution of Herbal Supplement Pill DURAseX						
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name Xiomara Beernard				Vice President Name		
Street Address 1 Shannon Lane				Street Address		
City WU	State RI	Zip 02893	City			
Secretary Name Xiomara Beernard				Treasurer Name Xiomara Beernard		
Street Address 1 Shannon Lane				Street Address 1 Shannon Lane		
City WU	State RI	Zip 02893	City WU	State RI	Zip 02893	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS						
Director Name Xiomara Beernard				Director Name Xiomara Beernard		
Street Address 1 Shannon Lane				Street Address 1 Shannon Lane		
City WU	State RI	Zip 02893	City WU	State RI	Zip 02893	
Director Name Xiomara Beernard				Director Name Xiomara Beernard		
Street Address 1 Shannon Lane				Street Address 1 Shannon Lane		
City WU	State RI	Zip 02893	City WU	State RI	Zip 02893	
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐						
ISSUED SHARES — THIS SECTION MUST BE COMPLETED						
9. SHARES AUTHORIZED		Number of Shares 2500		Class/Series STK		Par Value 2500
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.						

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.

FILED

MAR 17 2009

File Date

BY **83825**

Check No.

16 MAR 17 AM 11:37

By:

FOR SECRETARY OF STATE USE ONLY

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 **Xiomara Beernard**

Date

Print or Type Name **XIOMARA BEERNARD**

Title **President**