



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 2011

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)(d)) is subject to a penalty fee of \$25.00.

1. Certificate No. 156487		2. Name of Corporation BPM Holdings INC		
3. Street Address Principal Business Office 184 Kent Avenue B612		City Brooklyn	State NY	Zip 11211
4. Business Phone No. 203-217-0785		5. State of Incorporation RI		
6. Brief Description of the Character of Business Conducted in Rhode Island retail clothing				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Bridget Mullen		Vice President Name Bridget Mullen		
Street Address 184 Kent Avenue B612		Street Address		
City Brooklyn	State NY	Zip 11211	City	State
Secretary Name Bridget Mullen		Treasurer Name Bridget Mullen		
Street Address		Street Address		
City	State	Zip	City	State
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Bridget Mullen		Director Name Bridget Mullen		
Street Address		Street Address		
City	State	Zip	City	State
Director Name Bridget Mullen		Director Name Bridget Mullen		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED 1,000		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares 1000	Class/Series CWP	Par Value .0100

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	
File Date	APR 18 2011
Check No.	142584 10:44
By:	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: Bridget Mullen Date: 9/14/11
Print or Type Name: Bridget Mullen
Title: President