



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 2012

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

1. Corporate ID No. 121138		2. Name of Corporation BB Pharmaceuticals, Inc.			
3. Street Address Principal Business Office 15 Vernon Avenue, Unit #7			City Newport	State RI	Zip 02840
4. Business Phone No. (401) 841-0500		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing and distribution of herbal skin care products.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Brenda Brock Barclay de Tolly			Vice President Name None		
Street Address 15 Vernon Avenue, Unit #7			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Brenda Brock Barclay de Tolly			Treasurer Name Paul Barclay de Tolly		
Street Address 15 Vernon Avenue, Unit #7			Street Address 15 Vernon Avenue, Unit #7		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brenda Brock Barclay de Tolly			Director Name Paul Barclay de Tolly		
Street Address 15 Vernon Avenue, Unit #7			Street Address 15 Vernon Avenue, Unit #7		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Director Name Susan A. Keller, Esq.			Director Name		
Street Address c/o Edwards Wildman Palmer LLP 2800 Financial Plaza			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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	Class/Series	Par Value
			2,211,700	Common	\$.001 Par
			772,080	Preferred	\$.001 Par

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

JUN 15 2012

[Handwritten signature]

File Date _____
Check No. _____
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.

[Handwritten signature]
Signature _____ Date _____
Brenda Brock Barclay de Tolly
Print or Type Name
President
Title