



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000039955

2. Name of Corporation ERWIN PEARL, INC.

3. Street Address Principal Business Office:

No. and Street: 735 ALLENS AVENUE

City or Town: PROVIDENCE

State: RI

Zip: 02905

Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE COSTUME JEWELRY, GOLD-FILLED AND STERLING CHAINS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MICHAEL ELSWIT	389TH AVE NEW YORK, NY 10016 USA
CFO	PETER A. INDIVERI	389 5TH AVE NEW , NY 10016 USA
PRESIDENT	ERWIN PEARL	389 5TH AVENUE NEW YORK, NY 10016 USA
VICE PRESIDENT	SANDRA PEARL	389 5TH AVE NEW YORK, NY 10016 USA
DIRECTOR	SUZZANNE BAKST	389 5TH AVE

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	200.00	200

9. 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.

Signed this 3 Day of January, 2013 at 10:06:34 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PETER A. INDIVERI

Signature of Authorized Representative of the Corporation

CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07