



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 2015

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. Corporate ID No. 24680		2. Name of Corporation FIESTA JEWELRY CORPORATION			
3. Street Address Principal Business Office 250 Esten Avenue, Suite A-1			City Pawtucket	State RI	Zip 02860
4. Business Phone No. (401) 725-8790		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Jewelry sales					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Carlos Hatch			Vice President Name Brian O'Hea		
Street Address 250 Esten Avenue, Suite A-1			Street Address 250 Esten Avenue, Suite A-1		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Secretary Name Carlos Hatch			Treasurer Name Brian O'Hea		
Street Address 250 Esten Avenue, Suite A-1			Street Address 250 Esten Avenue, Suite A-1		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Carlos Hatch			Director Name Brian O'Hea		
Street Address 250 Esten Avenue, Suite A-1			Street Address 250 Esten Avenue, Suite A-1		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			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	
100 shares common stock of no par value					

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

JAN 23 2015

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.

File Date _____ BY 7696

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Signature [Signature] Date 1/13/15

Carlos Hatch
Print or Type Name

President
Title