



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

Secretary of State – Division of Business Services
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

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. 000014903		2. Name of Corporation Kenilworth Creations, Inc.			
3. Street Address Principal Business Office 30 Jefferson Park Road Unit 1			City Warwick	State RI	Zip 02888
4. Business Phone No. 401-921-6602 x307		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Purchase and Sale of Jewelry					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eric J. Soloff			Vice President Name Rachel Soloff		
Street Address 30 Jefferson Park Road Unit 1			Street Address 30 Jefferson Park Road Unit 1		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
Secretary Name Rachel Soloff			Treasurer Name Eric J. Soloff		
Street Address 30 Jefferson Park Road Unit 1			Street Address 30 Jefferson Park Road Unit 1		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Eric J. Soloff			Director Name Rachel Soloff		
Street Address 30 Jefferson Park Road Unit 1			Street Address 30 Jefferson Park Road Unit 1		
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888
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 <u>MUST</u> BE COMPLETED		
			Number of Shares Class/Series Par Value		
			100 Class A Shares Common Stock \$1.00 Par Value 900 Class B Shares Common Stock \$1.00 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 21 2016

KL 41308

BY

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.

Signature

Date

Rachel Soloff

Print or Type Name

Secretary

Title