



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

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: 2016

1. Corporate ID No. 000122022

2. Name of Corporation Melissa Ashley Brides, Ltd.

3. Street Address Principal Business Office:

No. and Street: 32 HIGH STREET

City or Town: WESTERLY

State: RI

Zip: 02891

Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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

TO OFFER, PROVIDE, BUY, SELL AND OTHERWISE DEAL IN BRIDAL GOWNS AND RELATED WOMEN'S WEAR AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT | DENISE M PELLEGRINO | 41A SPRINGBROOK RD. WESTERLY, RI 02891 USA |
| TREASURER | ANTONIO L PELLEGRINO JR. | 41A SPRINGBROOK ROAD WESTERLY, RI 02891 USA |
| SECRETARY | SONIA A LEANDRO | 12R ROBIN STREET PAWCATUCK, CT 06379 USA |
| VICE PRESIDENT | NANCY C TANNER | 9 KING PHILIP TRAIL |

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> |
|----------------|-----------------|---------------------|---|--|
| STK | | \$1.0000 | 8,000.00 | 8000 |

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 2 Day of March, 2016 at 12:36:03 PM. *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 DENISE M PELLEGRINO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07