



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.
 Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 788282		2. Exact name of the Corporation BEECEES SOPHISTIKAT, INC.		
3. Principal office address 999 South Washington Street, 3rd Floor		City North Attleboro	State MA	Zip 02760
4. Business Phone No. 401-475-4409		5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island Sale of handbags and jewelry nad other merchandise at retail				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name Olabisi O. Adebamowo		Vice-President Name Babajide Adebamowo		
Street Address 15 Jason Drive		Street Address 15 Jason Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	Zip 028865
Secretary Name Babajide Adebamowo		Treasurer Name Olubisi O. Adebamowo		
Street Address 15 Jason Drive		Street Address 15 Jason Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	Zip 02865
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name Olabisi O. Adebamowo		Director Name Babajide Adebamowo		
Street Address 15 Jason Drive		Street Address 15 Jason Drive		
City Lincoln	State RI	Zip 02865	City Lincoln	Zip 02865
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	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.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		200	Common	No-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.

Filing Date _____
 Check No _____
 By: _____

FILED

APR 01 2016

BY 4789 OS

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 of Authorized Representative

Date

Olabisi O. Adebamowo, President

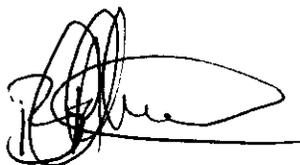
Print or Type Name of Authorized Representative

3-20-2016

**WAIVER OF NOTICE
OF
BEECEES SOPHISTIKAT, INC.**

We, the undersigned, being all of the stockholders and directors, hereby consent and agree that the Annual Meeting of said stockholders and directors shall be held at the offices of ALFRED FERRUOLO, JR., 1050 Main Street, Suite 8, East Greenwich, RHODE ISLAND at 3:00 p.m. on January 12, 2016.

We hereby waive all other and further notice of said meeting pursuant to the General Laws of Rhode Island as amended.



OLABISI O. ADEBAMOWO



BABAJIDE ADEBAMOWO

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**MINUTES OF JOINT ANNUAL MEETING
OF DIRECTORS AND STOCKHOLDERS
OF
BEECEES SOPHISTIKAT, INC.**

The Annual Meeting of the Stockholders was held at the offices of ALFRED FERRUOLO, JR., 1050 Main Street, Suite 8, East Greenwich, Rhode Island, in accordance with the attached Waiver of Notice.

All Stockholders were present in person.

The Stockholders meeting was called to order by the President of the company, who presided at the meeting in accordance with the provisions of the By-laws of the company, and the Secretary, being present, acted as Secretary of the Meeting.

Upon Motion duly made and seconded, the meeting then proceeded to the election of Directors in accordance with the By-laws. The Stockholders prepared their ballots and delivered to said inspectors, who received the same and canvassed the votes cast, and certified in writing that the following persons, having received the highest number of votes cast at said election, had been duly elected as Directors of the company for the ensuing year:

**DIRECTOR - OLABISI O. ADEBAMOWO
DIRECTOR - BABAJIDE ADEBAMOWO**

The President thereupon declared said persons duly elected Directors of the company to serve for the ensuing year and until their successors are elected and qualified.

On Motion duly made and seconded, the minutes of the last meeting of the Stockholders of the corporation were read, approved, ratified and confirmed.

Upon Motion duly made and seconded, it was unanimously resolved that all purchases, contracts, acts, proceedings, elections and appointments by the Board of Directors since the last Annual Meeting of the Stockholders of the corporation be, and the same hereby are approved and ratified.

Upon Motion duly seconded, the meeting was adjourned.

The Directors meeting was then called to order by the President of the company.

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Upon Motion duly made and seconded, the President proceeded with the election of officers for the ensuing year in accordance with the By-laws. The following nominations for officers were duly made and seconded, said officers to serve until the next Annual Meeting and their successors are elected and qualified:

PRESIDENT - OLABISI O. ADEBAMOWO
VICE-PRESIDENT - BABAJIDE ADEBAMOWO
SECRETARY - BABAJIDE ADEBAMOWO
TREASURER - OLABISI O. ADEBAMOWO

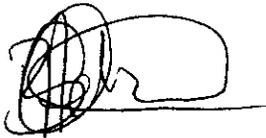
The Directors prepared their ballots and delivered them to said inspectors, who received the same and canvassed the votes cast, and certified in writing that the aforementioned persons, having received the highest number of votes cast at said election, had been duly elected to the offices set forth before their respective names, until their successors are elected and qualified. The President thereupon declared said persons duly elected officers of the company to serve for the ensuing year, and to assume the duties and responsibilities fixed by the By-laws.

There being no further business, the Directors unanimously voted to adjourn.



BABAJIDE ADEBAMOWO
SECRETARY

ATTEST:



OLABISI O. ADEBAMOWO
PRESIDENT

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