



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

No Fee

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

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2017

**1. Corporate ID No.** 000022216

**2. Name of Corporation** LUXURY BRAND HOLDINGS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 9 ROSS-SIMONS DRIVE  
City or Town: CRANSTON State: RI Zip: 02920 Country: USA

**4. Business Phone No.**

401-463-3100

**5. State of Incorporation**

State: RI

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code  44-45

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

RETAIL SALES

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**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	JAMES SPELTZ	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA

TREASURER	DAVID PAWLAK	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
SECRETARY	DAVID PAWLAK	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CEO	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CFO	DAVID PAWLAK	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
ASSISTANT SECRETARY	STEPHEN J. CARLOTTI	50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM JOHNSON	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	DAVID PAWLAK	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	JAMES SPELTZ	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA

#### 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>
CWP		\$0.0100	11,995,000.00	6019251
PWP		\$0.0100	5,000.00	5000
PWP		\$0.0100	1,205,000.00	0

**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 27 Day of June, 2017 at 9:16:37 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 /STEPHEN J. CARLOTTI/  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

June 27, 2017 09:16 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

