



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**  
Corporation

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SECRETARY OF STATE  
CORPORATIONS DIV

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- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

|  |                    |  |  |                                |                     |
|--|--------------------|--|--|--------------------------------|---------------------|
| 1. Entity ID Number<br><b>105661</b>   |                    | 2. Exact name of the Corporation<br><b>Fernandez Liquors, Inc.</b>   |  |                                |                     |
| 3. Principal Office Address<br><b>332 Elmwood avenue</b>   |                    |  | City<br><b>Providence</b>                    | State<br><b>RI</b>             | Zip<br><b>02907</b> |
| 4. NAICS Code<br><b>445310</b>   |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>To own and operate a liquor store.</b> |  |                                |                     |
| 5. State of Incorporation<br><b>Rhode Island</b>   |                    |  |  |                                |                     |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>   |                    |  |  |                                |                     |
| President Name<br><b>Jose Miguel Fernandez</b>   |                    |  | Vice-President Name<br><b>Juan Fernandez</b> |                                |                     |
| Street Address<br><b>87 Highland Street</b>  |                    |  | Street Address<br><b>87 Highland Street</b>  |                                |                     |
| City<br><b>Stoughton</b>   | State<br><b>MA</b> | Zip<br><b>02072</b>  | City<br><b>Stoughton</b>                     | State<br><b>MA</b>             | Zip<br><b>02072</b> |
| Secretary Name<br><b>(same as above)</b>   |                    |  | Treasurer Name<br><b>(same as above)</b>     |                                |                     |
| Street Address   |                    |  | Street Address                               |                                |                     |
| City   | State              | Zip  | City   | State                          | Zip                 |
| 8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>  |                    |  |  |                                |                     |
| Director Name<br><b>Jose Miguel Fernandez</b>  |                    |  | Director Name<br><b>Juan Fernandez</b>       |                                |                     |
| Street Address<br><b>87 Highland Street</b>  |                    |  | Street Address<br><b>87 Highland Street</b>  |                                |                     |
| City<br><b>Stoughton</b>   | State<br><b>MA</b> | Zip<br><b>02072</b>  | City<br><b>Stoughton</b>                     | State<br><b>MA</b>             | Zip<br><b>02072</b> |
| Director Name  |                    |  | Director Name                                |                                |                     |
| Street Address   |                    |  | Street Address                               |                                |                     |
| City   | State              | Zip  | City   | State                          | Zip                 |
| 9. Shares Authorized   |                    | 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>    |  |                                |                     |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.   |                    | NUMBER OF SHARES   |  | CLASS/SERIES                   |                     |
|  |                    | NONE   |  |                                |                     |
|  |                    |  |  |                                |                     |
| 11. 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.<br><b>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.</b> |                    |  |  |                                |                     |
| Name of Authorized Representative<br><b>Juan Fernandez</b>   |                    |  |  | Date<br><b>January 3, 2018</b> |                     |
| Signature of Authorized Representative<br>   |                    |  |  |                                |                     |

**FILED**

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