



**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

**Foreign 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: 2019

1. Corporate ID No. 001659237

2. Name of Corporation MiniLuxe, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 FANEUIL HALL SQUARE, FL 7
FL 7

City or Town: BOSTON State: MA Zip: 02109 Country: USA

4. Business Phone No.

6176842727

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

812113

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

NAIL & WAXING SALONS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN D. HAMEL	1 FANEUIL HALL SQUARE, FL 7 BOSTON, MA 02109 USA

SECRETARY	CHRISTINE MASTRANGELO	1 FANEUIL HALL SQUARE, FL 7 BOSTON, MA 02109 USA
CEO	ZOE KRISLOCK	1 FANEUIL HALL SQUARE, FL 7 BOSTON, MA 02109 USA
DIRECTOR	ANTHONY TJAN	1 FANEUIL HALL SQUARE, FLOOR 7 BOSTON, MA 02109 USA
DIRECTOR	MATS LEDERHAUSEN	1 FANEUIL HALL SQUARE, FL 7 BOSTON, MA 02109 USA
DIRECTOR	ROB FETHERSTONHAUGH	1 FANEUIL HALL SQUARE, FL 7 BOSTON, MA 02109 USA
DIRECTOR	ZOE KRISLOCK	1 FANEUIL HALL SQUARE, FL 7 BOSTON, MA 02109 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		\$10,500,000.0000	105,000,000.00	938823
PWP		\$9,910,851.0000	99,108,508.00	84941144

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 20 Day of February, 2019 at 9:27:17 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 REBECCA JOHNSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations
All Rights Reserved