



**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: 2019

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

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.

448310

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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

SECRETARY	ROBERT FUSCO	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CEO	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
CFO	ROBERT FUSCO	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
ASSISTANT SECRETARY	STEPHEN J. CARLOTTI	50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	DARRELL S. ROSS	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	JAMES SPELTZ	9 ROSS-SIMONS DRIVE CRANSTON, RI 02920 USA
DIRECTOR	EVAN BERKLEY	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>
PWP		\$0.0100	5,000.00	5000
CWP		\$0.0100	11,995,000.00	6019251
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 5 Day of September, 2019 at 9:41:54 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

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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:

September 05, 2019 09:41 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

