



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: **2020**  
Corporation

→ 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 <b>1699041</b>		2. Exact name of the Corporation <b>URBAN WINE &amp; SPIRITS, INC.</b>			
3. Principal Office Address <b>650 Branch Avenue</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>
4. NAICS Code <b>445310</b>		6. Brief description of the character of business conducted in Rhode Island <b>Operation of a retail liquor store.</b>			
5. State of Incorporation <b>RI</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 <b>Priscilla Reay</b>			Vice-President Name <b>Priscilla Reay</b>		
Street Address <b>650 Branch Avenue</b>			Street Address <b>650 Branch Avenue</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>
Secretary Name <b>Priscilla Reay</b>			Treasurer Name <b>Priscilla Reay</b>		
Street Address <b>650 Branch Avenue</b>			Street Address <b>650 Branch Avenue</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>
8. List ALL directors (names and addresses) <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Priscilla Reay</b>			Director Name		
Street Address <b>650 Branch Avenue</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City	State	Zip
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.  Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		PAR VALUE
			<b>1,000.00</b>	<b>common</b>	<b>0.01</b>
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. <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 <b>Priscilla Reay</b>				Date <b>1/6/2020</b>	
Signature of Authorized Representative <i>Priscilla E. Reay</i>				<b>FILED</b> SIGN DOCUMENT HERE <b>JAN 31 2020</b> <i>KM</i>	