RI SOS Filing Number: 202061212240 Date: 10/5/2020 11:08:00 AM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. ID No. 001690491

- 2. Exact Name of the Limited Liability Company YOLENI'S USA, LLC
- 3. State of Formation

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.

<u>445299</u>

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

ONLINE DISTRIBUTION AND SALE OF FOOD AND DRINK, WHOLESALE AND RETAIL, AND INFORMATION TECHNOLOGY AND E-COMMERCE COUNSELING.

IMPORT/EXPORT SERVICES, FRANCHISE SERVICES, MARKETING AND ADVERTISING SERVICES. MAKING RESERVATIONS AND BOOKINGS FOR TRANSPORTATION, TRAVEL AGENCY SERVICES AND RESTAURANT SERVICES.

5. Principal Office Address

No. and Street: 913 N MARKET STREET, SUITE 200

City or Town: WILMINGTON State: <u>DE</u> Zip: <u>19801</u> Country: <u>USA</u>

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 112 WATERMAN STREET, UNIT 5

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name	Address

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	IOANNIS FILIPPIDIS	112 WATERMAN STREET, UNIT 5 PROVIDENCE, RI 02906 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

INCORP SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK, RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 5 Day of October, 2020 at 11:09:47 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By <u>NICOLE R. GRAY, CPA</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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