



State of Rhode Island

Department of State - Business Services Division

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 R.I. DEPT. OF STATE
 BUS SVCS DIV

 Annual Report for the year: 2021
 Corporation

2021 FEB 26 PM 12:15

→ 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 001667341		2. Exact name of the Corporation Luca + Danni, Inc.												
3. Principal Office Address 838 Dyer Avenue			City Cranston	State RI	Zip 02920									
4. NAICS Code 541490	6. Brief description of the character of business conducted in Rhode Island Jewelry Design and Sales													
5. State of Incorporation DE														
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒														
President Name Amie Hansen			Vice-President Name Alfred Magnanimi											
Street Address 838 Dyer Avenue			Street Address 838 Dyer Avenue											
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920									
Secretary Name Alfred Magnanimi			Treasurer Name Alfred Magnanimi											
Street Address 838 Dyer Avenue			Street Address 838 Dyer Avenue											
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920									
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒														
Director Name Alfred Magnanimi			Director Name David Martirano											
Street Address 838 Dyer Avenue			Street Address 838 Dyer Avenue											
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920									
Director Name James Speltz			Director Name Darrell Ross											
Street Address 838 Dyer Avenue			Street Address 838 Dyer Avenue											
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920									
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment ☐												
This information is currently of record in the Department of State. Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td>1,278,492.00</td> <td>CWP</td> <td>\$0.001</td> </tr> <tr> <td>5,403,061.00</td> <td>PWP</td> <td>\$0.001</td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1,278,492.00	CWP	\$0.001	5,403,061.00	PWP	\$0.001
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		1,278,492.00	CWP	\$0.001										
5,403,061.00	PWP	\$0.001												
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.														
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.														
Name of Authorized Representative Amie Hansen					Date 2-22-21									
Signature of Authorized Representative 														

FILED

FEB 26 2021

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Attachment to the 2021 Annual Report for Luca + Danni, Inc.

Entity ID Number #001667341

Additional Officer

Chief Executive Officer:

Amie Hansen

838 Dyer Avenue

Cranston, RI 02920

Additional Director

Jon Biotti

838 Dyer Avenue

Cranston, RI 02920