



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

FILED

MAR 05 2021

BY

1. Entity ID Number <u>16258</u>		2. Exact name of the Corporation <u>Heavenly Soles, Inc</u>			
3. Principal Office Address <u>131 Swinburne Row</u>			City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>
4. NAICS Code <u>448210</u>		6. Brief description of the character of business conducted in Rhode Island <u>Retail Footwear + Accessories</u>			
5. State of Incorporation <u>Rhode Island</u>					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name <u>Jessica Stadel</u>			Vice-President Name <u>Adam Stadel</u>		
Street Address <u>131 Swinburne Row</u>			Street Address <u>131 Swinburne Row</u>		
City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>
Secretary Name <u>Adam Stadel</u>			Treasurer Name <u>Jessica Stadel</u>		
Street Address <u>131 Swinburne Row</u>			Street Address <u>131 Swinburne Row</u>		
City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name <u>Jessica Stadel</u>			Director Name <u>Adam Stadel</u>		
Street Address <u>131 Swinburne Row</u>			Street Address <u>131 Swinburne Row</u>		
City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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.			NUMBER OF SHARES		CLASS/SERIES
			PAR VALUE		
			<u>50</u>	<u>COMMON</u>	<u>no par value</u>
			<u>50</u>	<u>COMMON</u>	<u>no par value</u>
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 <u>Adam Stadel</u>				Date <u>2/9/21</u>	
Signature of Authorized Representative <u>[Signature]</u>					