



**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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000145940

2. Name of Corporation Halliwell Engineering Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: 865 WATERMAN AVENUE

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

Country: USA

4. Business Phone No.

4014385020

5. State of Incorporation

State: FL

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.

541130

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROVIDE ENGINEERING AND ARCHITECTURAL CONSULTING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARIA ELENA CRUZ	495 CENTRE ISLAND DRIVE GOLDEN BEACH, FL 33160 USA
SECRETARY	MARIA ELENA CRUZ	495 CENTRE ISLAND DRIVE

		GOLDEN BEACH, FL 33160 USA
VICE PRESIDENT	STEVEN M LEMMO	79 PONTE LANE NORTH KINGSTOWN, RI 02852 USA
PRESIDENT	JOHN L HALLIWELL	495 CENTRE ISLAND DRIVE GOLDEN BEACH, FL 33160- USA
VICE PRESIDENT	THOMAS P MONTALTO	865 WATERMAN AVE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	ROBERTO BEAUCHAMP	20801 BISCAYNE BOULAVARD, SUITE 505 AVENTURA, FL 33180 USA
DIRECTOR	DONALD M LEFFERT	865 WATERMAN AVE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	ADRIAN LEBENA	20801 BISCAYNE BOULEVARD, SUITE 505 AVENTURA, FL 33180 USA
DIRECTOR	JORGE BERRIOS	20801 BISCAYNE BOULEVARD, SUITE 505 AVENTURA, FL 33180 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>
CNP		\$0.0000	10,000.00	10000

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 7 Day of June, 2021 at 3:04:40 PM. *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 MARIA CRUZ
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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