



**State of Rhode Island  
Office of the Secretary of State**

No Fee

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

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 000009991

**2. Name of Corporation** MERCHANTS OVERSEAS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 6899 COLLINS AVENUE  
#N3401

City or Town: MIAMI BEACH State: FL Zip: 33141 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: RI

**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.

423940

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

IMPORTER OF ARTIFICIAL STONES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | STANLEY J WACHTENHEIM                          | 6899 COLLINS AVENUE -N3401<br>MIAMI BEACH, FL 33141 USA    |
| TREASURER | STANLEY J WACHTENHEIM                          | 6899 COLLINS AVENUE-N3401                                  |

|                       |                       |                                                        |
|-----------------------|-----------------------|--------------------------------------------------------|
|                       |                       | MIAMI BEACH, FL 33141 USA                              |
| SECRETARY             | STANLEY J WACHTENHEIM | 6899 COLLINS AVENUE-N3401<br>MIAMI BEACH, FL 33141 USA |
| CHAIRMAN OF THE BOARD | STANLEY J WACHTENHEIM | 6899 COLLINS AVENUE-N3401<br>MIAMI BEACH, FL 33141 USA |
| ASSISTANT SECRETARY   | CARL I FREEDMAN       | ONE PARK ROW<br>PROVIDENCE, RI 02903 USA               |
| DIRECTOR              | STANLEY J WACHTENHEIM | 6899 COLLINS AVENUE-N3401<br>MIAMI BEACH, FL 33141 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CNP            |                 | \$0.0000            | 4,000.00                                              | 100                                                            |

**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 17 Day of November, 2021 at 2:03:10 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 STANLEY J. WACHTENHEIM  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2021 State of Rhode Island  
All Rights Reserved



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

November 17, 2021 02:02 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

