State of Rhode Island Fee: \$50.00 Office of the Secretary of State					
Division Of Business Services					
148 W. River Street					
Providence RI 02904-2615					
(401) 222-3040					
Business Corporation Annual Report Filing Period: February 1 - May 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: 2023					
1. Corporate ID No. 000005305					
2. Name of Corporation Costa Inc.					
3. Street Address Principal Business Office:					
No. and Street: 500 GEORGE WASHINGTON HWY					
City or Town: <u>SMITHFIELD</u> State: <u>RI</u> Zip: <u>02917</u> Country: <u>USA</u>					
4. Business Phone No.					
<u>513-765-6296</u>					
5. State of Incorporation					
State: <u>RI</u>					
ARTICLE III					
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.					
<u>423460</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
SHAREHOLDER OF SUBSIDIARY THAT DOES WHOLESALE DISTRIBUTION OF NON-					
PRESCRIPTION EYEWEAR					
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	FABRIZIO UGUZZONI	12 HARBOR PARK DRIVE PORT WASHINTON, NY 11050 USA	
SECRETARY	CARA LONDIN	12 HARBOR PARK DRIVE PORT WASHINTON, NY 11050 USA	
CFO / DIRECTOR	SARA FRANCESCUTTO	12 HARBOR PARK DRIVE PORT WASHINTON, NY 11050 USA	
TREASURER /DIRECTOR	LUCA MARSURA	12 HARBOR PARK DRIVE PORT WASHINTON, NY 11050 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$0.0100	1,000.00	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 31 Day of January, 2023 at 12:32:11 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 CARA LONDIN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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