RI SOS Filing Number: 202334922520 Date: 5/1/2023 1:32:00 PM



# 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: 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. <u>000798276</u>

2. Name of Corporation All Market Inc.

3. Street Address Principal Business Office:

No. and Street: 250 PARK AVE SOUTH

7TH FL

City or Town: NEW YORK State: NY Zip: 10003 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### **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.

424400

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

<u>DISTRIBUTE COCONUT BASED PRODUCTS AND TRANSACT SUCH BUSINESS</u>
<u>ACTIVITIES</u>

THAT ARE RELATED THERETO.

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	
CEO	MICHAEL KIRBAN	250 PARK AVE S, 7TH FL NEW YORK, NY 10003 USA	
CEO	MARTIN ROPER	250 PARK AVE SOUTH, 7TH FL NEW YORK, NY 10003 USA	
CFO	KEVIN BENMOUSSA	250 PARK AVE SOUTH, 7TH FL NEW YORK, NY 10003 USA	
DIRECTOR	JANE MORREAU	250 PARK AVE SOUTH, 7TH FL NEW YORK, NY 10003 USA	
DIRECTOR	AXELLE HENRY	250 PARK AVE SOUTH, 7TH FL NEW YORK, NY 10003 USA	
DIRECTOR	JOHN LEAHY	250 PARK AVE SOUTH, 7TH FL NEW YORK, NY 10003 USA	
DIRECTOR	JOHN ZUPO	250 PARK AVE SOUTH, 7TH FL NEW YORK, NY 10003 USA	
DIRECTOR	ERIC MELLOUL	250 PARK AVE S, 7TH FL NEW YORK, NY 10003 USA	
DIRECTOR	KEN SADOWSKY	250 PARK AVE S, 7TH FL NEW YORK, NY 10003 USA	
DIRECTOR	IRA LIRAN	250 PARK AVE S, 7TH FL NEW YORK, NY 10003 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares	Outstanding Num of
			Number of Shares	Shares
CWP		\$0.0100	1,000,000.00	62411033

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 1 Day of May, 2023 at 1:32:42 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 **KEVIN BENMOUSSA**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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