

# 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. 001659237

2. Name of Corporation MiniLuxe, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 FANEUIL HALL SQUARE

FLOOR 7

City or Town: BOSTON State: MA Zip: 02109 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### **NAICS CODE**

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.

812113

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

NAIL & WAXING SALONS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name<br>First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-------|--|---|
| CEO   | ZOE KRISLOCK                                   | 1 FANEUIL HALL SQUARE, FL 7<br>BOSTON, MA 02109 USA     |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per<br>Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
|----------------|-----------------|------------------------|--|--|
| CWP            |                 | \$0.0100               | 100.00   | 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 8 Day of August, 2023 at 3:28:00 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 BRENNA MCDONAGH

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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