



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year 2024
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

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1. Entity ID Number 16258		2. Exact name of the Corporation Heavenly Soles, Inc.			
3. Principal Office Address 131 Swinburne Row			City Newport	State RI	Zip 02840
4. NAICS Code 448210		6. Brief description of the character of business conducted in Rhode Island Retail footwear and accessories			
5. State of Incorporation RI					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Jessica Leporacci			Vice-President Name Adam Stadel		
Street Address 131 Swinburne Row			Street Address 131 Swinburne Row		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name Adam Stadel			Treasurer Name Jessica Leporacci		
Street Address 131 Swinburne Row			Street Address 131 Swinburne Row		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Jessica Leporacci			Director Name Adam Stadel		
Street Address 131 Swinburne Row			Street Address 131 Swinburne Row		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		50		Common	no par value
		50		Common	no par value
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Adam Stadel					Date 11/16/2023
Signature of Authorized Representative 					FILED NOV 29 2023 BY <u>Y2867</u> 11/28/23 4:39

MAIL TO:
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