RI SOS Filing Number: 202343011790 Date: 11/29/2023 4:39:00 PM



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

→ Filing period: February 1 - May 1 → Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fe	ee if form is not fi	led by May 31.						
Entity ID Number	2. Exect name of the Corporation							
16258	Heavenly Soles, Inc.							
3. Principal Office Address	<u> </u>		City		State		Zip	
131 Swinburne Row			Newpo	rt	RI		02840	
4. NAICS Code	Brief description of the character of business conducted in Rhode Island							
448210	Retail footwear and accessories							
5. State of Incorporation	1							
RI								
7. List ALL officers (names and add	Check the box to indicate an attachment							
President Name Jessica Lepora	Vice-President Name Adam Stadel							
Street Address 131 Swinburne	Street Address 131 Swinburne Row							
City Newport	State RI	^{Z_{ip}} 02840	City New	State	RI	Z _{ip} 02840		
Secretary Name Adam Stadel	retary Name Adam Stadel			Treasurer Name Jessica Leporacci				
Street Address 131 Swinburne Row			Street Address 131 Swinburne Row					
	Telete	Zip	1		State _			
^{City} Newport	RI	^{Zip} 02840	City New				^{Zip} 02840	
8. List ALL directors (names and ac	idresses)		16:N-		box to indic	cate an at	tachment 🔲	
Director Name Jessica Leporacci			Director Name Adam Stadel					
Street Address 131 Swinburne Row			Street Address 131 Swinburne Row					
^{City} Newport	State RI	^{Ζiρ} 02840	City Newport		State	રા	Z _{ip} 02840	
Director Name			Director Name					
Street Address			Street Address					
City	State	Zıp	City		State		Zip	
9. Shares Authorized		10. Shares Issued Check to			he box to indicate an attachment			
This information is currently of record in the		NUMBER OF		CLASS/SERILS PAR VALUE				
Department of State. Changes require an additional filing.		50		Common	n		no par value	
		50		Common		no par value		
11. This report must be executed o ceiver or trustee, this report must b					poration is	in the han	ds of a re-	
Under penalty of perjury, I declar	re and affirm tha	t I have examine	d this repor		mpanying	; schedul	es and	
statements, and that all statements contained herein are true and correct. Name of Authorized Representative					Date			
Adam Stadel					11/16/2023			
Signature of Authorized Represent	ative			<u> </u>	31/	1-	•	
-11/2	-		F	ILED	1/2	28/23		
MAIL TO:					7.	•		

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov NOV 2 9 2023 BY 12864

 $4.38_{\rm FORM\,630-\,Revised:\,04/2023}$