State of Rhode Island Fee: \$50.00 Office of the Secretary of State Office
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 - ENTER THE CURRENT YEAR 2024: 2024
1. Corporate ID No. 000506867
2. Name of Corporation <u>About Time Luxury Group, Inc.</u>
3. Street Address Principal Business Office:
No. and Street: <u>210 BELLEVUE AVENUE, UNIT 2</u>
City or Town:NEWPORTState: RIZip: 02840Country: USA
4. Business Phone No.
5. State of Incorporation
State: <u>RI</u>
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.
<u>811490</u>
6. Brief Description of the Character of Business Conducted in Rhode Island
JEWELRY
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	V. RAYMOND GRENON	210 BELLEVUE AVENUE NEWPORT, RI 02840 USA	
TREASURER	V. RAYMOND GRENON	210 BELLEVUE AVENUE NEWPORT, RI 02840 USA	
SECRETARY	V. RAYMOND GRENON	210 BELLEVUE AVENUE NEWPORT, RI 02840 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	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 14 Day of February, 2024 at 11:32:48 AM. 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 V. RAYMOND GRENON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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