RI SOS Filing Number: 202452629730 Date: 4/25/2024 5:04:00 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 YEAR **2024**: 2024

1. Corporate ID No. <u>001728262</u>

2. Name of Corporation EDGE AUTO INC

3. Street Address Principal Business Office:

No. and Street: 460 KINGSLAND AVENUE

City or Town: BROOKLYN State: NY Zip: 11222 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NY

#### **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.

532111

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

### **CAR RENTAL**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

EXECUTIVE CHAIRMAN	RUDOLPH CALLEGARI	460 KINGSLAND AVENUE BROOKLYN, NY 11222 USA
CO-CHIEF EXECUTIVE	NICHOLAS DAY ESQ	460 KINGSLAND AVENUE BROOKLYN, NY 11222 USA
CO- CHIEF EXECUTIVE OFFICER	WILLIAM HARRIS	460 KINGSLAND AVENUE BROOKLYN, NY 11222 USA
CHIEF FINANCIAL OFFICER & TREASURER	PAUL CHARTIER	460 KINGSLAND AVENUE BROOKLYN, NY 11222 USA
SECRETARY	ALFONSO VILABOA ESQ	460 KINGSLAND AVENUE BROOKLYN, NY 11222 USA
DIRECTOR	SHARKY LAGUANA	460 KINGSLAND AVENUE BROOKLYN, NY 11222 USA
DIRECTOR	WILLIAM HARRIS	460 KINGSLAND AVENUE BROOKLYN, NY 11222 USA
DIRECTOR	RUDOLPH CALLEGARI	460 KINGSLAND AVENUE BROOKLYN, NY 11222 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	200.00	100000

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 25 Day of April, 2024 at 5:05:34 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 NICHOLAS DAY

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07