RI SOS Filing Number: 202574347220 Date: 6/9/2025 4:00:00 PM State of Rhode Island Department of State - Business Services Division Annual Report for the year: 2025 Corporation → Filing period: February 1 - May 1 → Filing Fee: \$50.00 ightarrow Penally. Additional \$25.00 fee if form is not filed by May 31. 1. Entity ID Number 2. Exact name of the Corporation 571427 LATINAMERICA DISTRIBUTORS 1 INC 3. Principal Office Address State Zip 1075 HIHG STREET CENTRAL FALLS RΙ 02863 4. NAICS Code 6. Brief description of the character of business conducted in Rhode Island 423140 WHOLESALE DISTRRIBUTORS State of Incorporation RHODE ISLAND 7. List ALL officers (names and addresses) Check the box to indicate an attachment Vice-President Name LEANDRA CARMONA President Name **ABEL CARMONA** Street Address Street Address 27 FRANKLIN STREET 27 FRANKLI9N STREET NORTH PROVIDENCE 02904 NORTH PROVIDENCE RI 02904 Secretary Name Treasurer Name Street Address Street Address State Zip City State Zip 8. List ALL directors (names and addresses) Check the box to indicate an attachment Director Name Director Name Street Address Street Address City State Zip City State Zip Director Name **Director Name** Street Address Street Address City State ZIp CHV State Zip 9. Shares Authorized 10. Shares Issued Check the box to indicate an attachment This information is currently of record in the NUMBER OF SHARES Department of State. 1000 STK 0.0010 Changes require an additional filing. 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 Date **ABEL CARMONA** 06/03/2025 Signature of Authorized Representative

MAIL TO:

**Division of Business Services** 

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

Phone: (401) 222-3040 Website: www.sos.ri.gov