

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

# Business Corporation Annual Report

Filing Period: January 1 - March 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: 08

1. Corporate ID No. 000110463

- 2. Name of Corporation Concilio Pediatrics Inc.
- 3. Street Address Principal Business Office:

No. and Street: 132 OLD RIVER ROAD, SUITE 203

City or Town: LINCOLN State: RI Zip: 02865 Country: USA

4. Business Phone No.

401-334-2949

5. State of Incorporation

State: RI

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

# TO CARRY ON AND CONDUCT THE PRACTICE OF MEDICINE.

#### 7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	GERARDO CONCILIO MD	132 OLD RIVER ROAD, SUITE 203 LINCOLN, RI 02865- USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$1.00	8,000.00	0
CNP		\$0.00	0.00	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 10 Day of January, 2008 at 8:23:41 AM by the incorporator(s).** 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 GERARDO CONCILIO

Signature of Authorized Representative of the Corporation

### PRESIDENT M.D.

Title

Form No. 630 Revised 09/07

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