



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 69694		2. Name of Corporation Pela Realty Co.			
3. Street Address Principal Business Office 37 ONTARIO AVENUE			City CRANSTON	State RI	Zip 02910
4. Business Phone No. (401) 822-0459		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Purchase, Acquisition, Sale or Rental of Real Estate of all types					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Polydoros Petrou			Vice President Name Liza Petrou		
Street Address 37 ONTARIO AVENUE			Street Address 37 ONTARIO AVENUE		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
Secretary Name Liza Petrou			Treasurer Name Polydoros Petrou		
Street Address 37 ONTARIO AVENUE			Street Address 37 ONTARIO AVENUE		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Polydoros Petrou			Director Name Liza Petrou		
Street Address 37 ONTARIO AVENUE			Street Address 37 ONTARIO AVENUE		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	No Par Value		100	Common	None

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.

FILED	
File Date	JAN 22 2008
Check No.	
By	
FOR SECRETARY OF STATE USE ONLY	

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.

1-20-08
Signature Date

Polydoros Petrou

Print or Type Name

President

Title