

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: 2008

1. Corporate ID No. 000097019

- 2. Name of Corporation AldoTech Corporation
- 3. Street Address Principal Business Office:

No. and Street: 71 NORWOOD AVENUE

City or Town: WARWICK State: RI Zip: 02888 Country: USA

4. Business Phone No.

401-467-1313

5. State of Incorporation

State:

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

TO CONTRACT, ASSIGN AND MANUFACTURE COMPONENTS, SUB ASSEMBLIES AND SUB-SYSTEMS FOR THE ELECTRONIC AND RELATED INDUSTRIES.

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 | |
| TREASURER | HERALDO J. GONZALEZ, JR. | 71 NORWOOD AVENUE WARWICK, RI 02888 USA | |
| SECRETARY | HERALDO J. GONZALEZ, JR. | 71 NORWOOD AVENUE WARWICK, RI 02888 USA | |
| PRESIDENT | HERALDO J GONZALEZ JR. | 71 NORWOOD AVENUE WARWICK, RI 02888- USA | |

8. Shares Authorized and Issued

| | | | | Total Issued |
|----------------|-----------------|---------------|-------------------------|--------------|
| Class of Stock | Series of Stock | Par Value Per | | and |
| Class of Stock | Series of Stock | | | Outstanding |
| | | Share | Total Authorized Shares | Num of |
| | | | Number of Shares | Shares |
| CNP | | \$0.00 | 8,000.00 | 1000 |

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 7 Day of March, 2008 at 12:15:02 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 EDWARD G. AVILA, ESQ.

Signature of Authorized Representative of the Corporation

AUTH. REP. - REGISTERED AGENT

Title

Form No. 630 Revised 09/07

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