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 2009

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.	2. Name of Corporation			
35364	United Properties, Inc.			
3. Street Address Principal Business Office		City	State	Zip
1025 Chalkstone Avenue		Providence	RI	02908
4. Business Phone No.	5. State of Incorporation			
401-453-1010	Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island				
Real Estate				

7. NAMES AND ADDRESSES OF THE OFFICERS: (*"X" BOX FOR ATTACHMENT*) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Andreas Andreopoulos	41 High Gate Road	Cranston	RI	02921

Vice President Name	Street Address	City	State	Zip
Marie Andreopoulos	41 High Gate Road	Cranston	RI	02920

Secretary Name	Street Address	City	State	Zip
Andreas Andreopoulos	41 High Gate Road	Cranston	RI	02920

Treasurer Name	Street Address	City	State	Zip
Marie Andreopoulos	41 High Gate Road	Cranston	RI	02920

8. NAMES AND ADDRESSES OF THE DIRECTORS: (*"X" BOX FOR ATTACHMENT*) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Andreas Andreopoulos	41 High Gate Road	Cranston	RI	02920

Director Name	Street Address	City	State	Zip
None				

Director Name	Street Address	City	State	Zip
None				

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED (*"X" BOX FOR ATTACHMENT*) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	Common	No Par Value

THIS SECTION MUST BE COMPLETED

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.

[redacted]

[redacted]

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.

Andreas Andreopoulos — 1-12-09
Signature *Date*

Andreas Andreopoulos
Print or Type Name

President
Title

File Date: 1-14-09 1/14/09
Check No.: 3545 3545
By: MNC mnc
FOR SECRETARY OF STATE USE ONLY

[redacted]

Form 630 Rev. 08/08