

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

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 Diamante, MD, Inc. Giulio G. 100641 3. Street Address Principal Business Office 02919RI Suite 102 Johnston 1539 Atwood Ave., 5. State of Incorporation 4. Business Phone No. Rhode Island 401-521-3606 6. Brief Description of the Character of Business Conducted in Rhode Island Ophthalmology
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Giulio G. Diamante Street Address Street Address 28 Sage Drive Zip State State Zip 02921 <u>...RI</u>..... Lynda Diamante Street Address Street Address 28 Sage Drive State Zio 02921 Cranston RI8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS : Director Name Giulio G. Diamante, MD Street Address Street Address 28 Sage Drive Сйу 02921 RICranston Director Name Director Name Street Address Street Address State ZipZip State 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED 1,000 NO PAR VALUE ISSUED SHARES — THIS SECTION MUST BE COMPLETED Par Value Number of Shares This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of NONE NONE NONE instruction sheet. 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.

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	Preside	ent					
Title					Form 630 I	Rev. 08/08	