

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

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(e&d)) is subject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation 80200 Medici Realty, Inc. Street Address Principal Business Office ^{City} Warwick Zip 2495 Post Road R.I. 02888 4. Business Phone No 5. State of Incorporation (401) 245-9194 Rhode Island 6 Brief Description of the Character of Business Conducted in Rhode Island To purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase of land 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Donald Medici Madeline Medici Stroot Address Street Address 49 Sandlewood Avenue 370 Norwood Avenue State Ziti Warwick RI 02888 Warwick R.I. 02886 ecretary Name Treasurer Name Catherine Roberge Donald Medici Street Address Street Address 2946 Post Road 49 Sandlewood Avenue State Warwick R.I. 02888 Warwick R.I. 02888 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Donald Medici Catherine Roberge Street Address Street Address 49 Sandlewood Avenue 2946 Post Road Cih State Ζip City State Zip Warwick Warwick R.I. 02888 R.I. 02888 Director Name Director Name Madeline Medici Street Address Street Address 370 Norwood Avenue State City State Ζip Warwick R.I. 02888 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — 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.

Number of Shares

300

Class/Serie.

common

	Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statemen
File DateFILED	contained herein are true and correct.
	Signature Date
Check No. FEB 1 7 2009	Donald Medici
By: - (1/17)	Print or Type Name
By	President
FOR SECRETARY OF STATE USE ONLY	Title

Par Value

no par