



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. 80200		2. Name of Corporation Medici Realty, Inc.			
3. Street Address Principal Business Office 2495 Post Road			City Warwick	State R.I.	Zip 02888
4. Business Phone No. (401) 245-9194		5. State of Incorporation 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 Donald Medici			Vice President Name Madeline Medici		
Street Address 49 Sandlewood Avenue			Street Address 370 Norwood Avenue		
City Warwick	State R.I.	Zip 02888	City Warwick	State R.I.	Zip 02886
Secretary Name Catherine Roberge			Treasurer Name Donald Medici		
Street Address 2946 Post Road			Street Address 49 Sandlewood Avenue		
City Warwick	State R.I.	Zip 02888	City Warwick	State R.I.	Zip 02888
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald Medici			Director Name Catherine Roberge		
Street Address 49 Sandlewood Avenue			Street Address 2946 Post Road		
City Warwick	State R.I.	Zip 02888	City Warwick	State R.I.	Zip 02888
Director Name Madeline Medici			Director Name		
Street Address 370 Norwood Avenue			Street Address		
City Warwick	State R.I.	Zip 02888	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 300	Class/Series common	Par Value no par

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.

File Date	FILED
Check No.	FEB 17 2009
By:	6677
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.

Donald Medici 2/4/09
Signature Date
Donald Medici
Print or Type Name
President
Title