

FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615 401.222.3040

Form 630 Rev. 08/08

## 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.1. 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.1. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. 2. Name of Corporation
MVC ENTERPRISES, INC. 1. Corporate ID No. 94926 City Providence 4 Address Principal Business Office 02903 RI 457 Benefit Street 5. State of Incorporation 4. Business Phone No. Rhode Island 401-739-6000 6. Brief Description of the Character of Business Conducted in Rhode Island To operate a gas service station and food mart 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  $\Box$  FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Thomas Breckel Mario Coletta Street Address Street Address 457 Benefit Street 457 Benefit Street Stelle 02903 RΙ 02903 Providence RI Providence Secretary Name Andrew Delli Carpini Angelo Ruo Street Address Street Address Same as above Same as above State City 7.10 City 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name None Street Address Street Address Zip State City Ζij State CHyDirector Name Director Name Street Address Street Address Ζip State Zip : City State City 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Par Value Number of Shares Class/Series This information is currently of record in the Office of the Secretary of No Par State. Changes require an additional filing. See Section 9 of 1200 Common 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. 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 2-24-09 Date MARIO COLETTA Print or Type Name President

Title