



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. 109003		2. Name of Corporation Mihaly International Corporation			
3. Street Address Principal Business Office 310 Maple Avenue, Suite L07B		City BARRINGTON		State RI	Zip 02806
4. Business Phone No. 4012735890		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE CONSULTING BUSINESS.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stacey Mihaly			Vice President Name Eugene Mihaly		
Street Address 310 Maple Avenue, Suite L07B			Street Address 310 Maple Avenue, Suite L07B		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Secretary Name Eugene Mihaly			Treasurer Name Eugene Mihaly		
Street Address 310 Maple Avenue, Suite L07B			Street Address 310 Maple Avenue, Suite L07B		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Eugene Mihaly (Chairman)			Director Name Stacey Mihaly		
Street Address 310 Maple Avenue, Suite L07B			Street Address 310 Maple Avenue, Suite L07B		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED					
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.			Number of Shares	Class/Series	Par Value
			100	Common	None

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.

FILED
File Date **MAR 02 2009**
Check No. **By 2683**
By: _____
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.

Stacey Mihaly *1/17/09*
Signature Date
Stacey Mihaly Eugene B. Mihaly
President Chairman
2/27/09