



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. 7386		2. Name of Corporation VENICE RESTAURANT, INC.			
3. Street Address Principal Business Office 165 Shore Road			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-596-1297		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Restaurant and Bar - Banquet and Catering Business					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Antonio DiMarco			Vice President Name Anna DiMarco		
Street Address 167 Shore Road			Street Address 167 Shore Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Secretary Name Maria DiMarco			Treasurer Name Nunzio DiMarco		
Street Address 167 Shore Road			Street Address 167 Shore Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Antonio DiMarco			Director Name Anna DiMarco		
Street Address 167 Shore Road			Street Address 167 Shore Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name Maria DiMarco			Director Name Nunzio DiMarco		
Street Address 167 Shore Road			Street Address 167 Shore Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
200 COMM NPV					
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.					

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 05 2009
Check No.	
By:	By <u>2181</u>
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.

Signature Maria DiMarco Date 3-4-09
Print or Type Name
Secretary
Title