

AMENDED

RI SOS Filing Number: 200944000900 Date: 03/19/2009 4:00 PM



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molis, Secretary of State
Corporations Division
145 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)(4)) is subject to a penalty fee of \$25.00

1. Corporation ID No. 98388		2. Name of Corporation P.G. MOTORS LTD	
3. Street Address Principal Business Office 550 VALLEY ST		City PROVIDENCE	State RI
4. Business Phone No. 401 377-3030		5. State of Incorporation RHODE ISLAND	
6. Brief Description of the Character of Business Conducted in Rhode Island Used Cars Sales			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name VICTOR H. RAMOS		Vice President Name MERY Y. LOPEZ	
Street Address 59 REDWING ST		Street Address 59 REDWING ST	
City PROVIDENCE	State RI	City PROVIDENCE	State R.I.
Zip 02907		Zip 02907	
Secretary Name VACANT		Treasurer Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		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 100		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. **MAY 15 2009**

By: **[Signature]**

FOR RETURN TO STATE ONLY

31657-1-338373

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 **Victor H. Ramos** Date **2/19/09**

Print or Type Name
Victor H. Ramos
President

Title

Form 630 Rev 08/08