

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

\* 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 1D No. 2. Name of Corporation LA NANITA VARIETY STORE INC 131140 State 3. Street Address Principal Business Office PROVIDENCE RI 02904 67 Chathman Street 5. State of Incorporation 4. Business Phone No (401) **4000-03/80** RI 6. Brief Description of the Character of Business Conducted in Rhode Island Variety Store 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name FANNY DELGADO CRIOLLO Street Address Street Address 57 Chathman Street, Apt 2 State Zip City 02904 **PROVIDENCE** RI Secretary Name FANNY DELGADO CRIOLLO FANNY DELGADO CRIOLLO Street Address Street Address 67 Chathman Street, Apt 2 67 Chathman Street, Apt 2 02904 **PROVIDENCE** 02904 PROVIDENCE RΙ RI 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name FANNY DELGADO CRIOLLO Street Address Street Address 67 Chathman Street, Apt 2 City State ZipZipState 02904 **PROVIDENCE** RI Director Name Director Name Street Address Street Address State Ζip City Zψ City 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES --- THIS DECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of COMMON 100 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 ted herein are true and correct. Signature

Print ox Type Name