



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. § 1.2-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 1.2-1501(c)(d)) is subject to a penalty fee of \$25.00.

| | | | | |
|--|--------------------|--|-------------------------------|----------------------------------|
| 1. Corporate ID No. 136225 | | 2. Name of Corporation RESTAURANTE SERRA DA ESTRELLA, INC. | | |
| 3. Street Address Principal Business Office 168 Broad Street | | City Cumberland | State RI | Zip 02864 |
| 4. Business Phone No. | | 5. State of Incorporation RHODE ISLAND | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island To operate a restaurant business | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| President Name JOSE A. FIGUEIREDO | | Vice President Name AURORA FIGUEIREDO | | |
| Street Address 168 Broad Street | | Street Address 168 Broad Street | | |
| City Cumberland | State RI | Zip 02864 | City Cumberland | State RI |
| Secretary Name JOSE A. FIGUEIREDO | | Treasurer Name AURORA FIGUEIREDO | | |
| Street Address 168 Broad Street | | Street Address 168 Broad Street | | |
| City Cumberland | State RI | Zip 02864 | City Cumberland | State RI |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | |
| Director Name JOSE A. FIGUEIREDO | | Director Name AURORA FIGUEIREDO | | |
| Street Address 168 Broad Street | | Street Address 168 Broad Street | | |
| City Cumberland | State RI | Zip 02864 | City Cumberland | State RI |
| 9. SHARES AUTHORIZED | | | | |
| 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | |
| ISSUED SHARES — THIS SECTION MUST 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 NONE | Class Series COMMON | Par Value NO PAR VALUE |

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.

Signature: *[Signature]* Date: **02/17/09**

JOSE A. FIGUEIREDO

Print or Type Name

President

Title

2:22

| | |
|---------------------------------|----------------------------------|
| File Date | FILED |
| Check No. | NOV 24 2009 |
| By: | <i>[Signature]</i> 104634 |
| FOR SECRETARY OF STATE USE ONLY | |