



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 2010**

**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. 69695		2. Name of Corporation MELLO PROPERITIES, INC.			
3. Street Address Principal Business Office 369 South Main Street			City Providence	State RI	Zip 02903
4. Business Phone No. 401-521-3100		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To own, operate and rent and real estate.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Valerio M. Mello			Vice President Name Carlos R. Mello		
Street Address 34 Murphy Drive			Street Address 197 Georgetown Road		
City Cumberland	State RI	Zip 02864	City Weston	State CT	Zip 06883
Secretary Name Anthony R. Mello			Treasurer Name Carlos R. Mello		
Street Address 120 Brentwood Drive			Street Address 197 Georgetown Road		
City North Smithfield	State RI	Zip 02895	City Weston	State CT	Zip 06883
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Valerio M. Mello			Director Name Carlos R. Mello		
Street Address 34 Murphy Drive			Street Address 197 Georgetown Road		
City Cumberland	State RI	Zip 02864	City Weston	State CT	Zip 06883
Director Name Anthony R. Mello			Director Name		
Street Address 120 Brentwood Drive			Street Address		
City North Smithfield	State RI	Zip 02895	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.

<b>FILED</b>	
File Date	FEB 02 2010
Check No.	
By:	By 9815
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: Valerio M. Mello Date: 1/25/10  
 Print or Type Name: Valerio M. Mello  
 Title: President