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FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of Stat Corporations Divisio 148 W. River Stree Providence, RI 02904-261

401.222,304

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 ubject to a penalty fee of \$25.00. T. Corporate ID No. 5970 Name of Corporation Da Luz Realty, Inc. Mreet Address Principal Business Office City Pawtucket State 260 Pawtucket Avenue RI 02860 1. Business Phone No 5. State of Incorporation 401-722-6665 Rhode Island 5. Brief Description of the Character of Business Conducted in Rhode Island Deal in and with real and personal property 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS ⁹resident Name Vice President Name **Daniel Daluz** Daniel Daluz Street Address Street Address 260 Pawtucket Avenue 260 Pawtucket Avenue Pawtucket RI 02860 RΙ 02860 **Pawtucket** Secretary Name Treasurer Name Daniel Daluz Daniel Daluz Street Address Street Address 260 Pawtucket Avenue 260 Pawtucket Avenue 02860 **33**2860 Pawtucket RI Pawtucket RI 3. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHME Director Name 6 Daniel Daluz None Street Address Street Address 260 Pawtucket Avenue State Zip City **Pawtucket** 02860 RI Director Name Director Name None None Street Address Street Address City State CHy State Ζŧρ). SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION 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 100 Common No Par 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 behalitef the reporation by the receiver or trustee. FEB 26 2010 Under penalty of perjury, I declare and affirm that I have examined this repor including any accompanying schedules and statements, and that all statemen contained herein are true and correct. File Date Signature

> Daniel Daluz Print or Type Name

President

DANIEL DALUZ