



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. 73069		2. Name of Corporation FIRENZA JEWELERS, INC.			
3. Street Address Principal Business Office LINCOLN MALL, D-4 WASHINGTON HWY		City LINCOLN	State RI	Zip 02865	
4. Business Phone No. 401-334-1611		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island THE RETAIL AND SERVICE OF JEWELRY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANTOINE TANNOUS		Vice President Name ANTOINE TANNOUS			
Street Address 3 WARING CIRCLE		Street Address 3 WARING CIRCLE			
City WORCESTER	State MA	Zip 01609	City WORCESTER	State MA	Zip 01609
Secretary Name ANTOINE TANNOUS		Treasurer Name ANTOINE TANNOUS			
Street Address 3 WARING CIRCLE		Street Address 3 WARING CIRCLE			
City WORCESTER	State MA	Zip 01609	City WORCESTER	State MA	Zip 01609
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ANTOINE TANNOUS		Director Name GEORGE M. THOMAS			
Street Address 3 WARING CIRCLE		Street Address 2 BLACKTHORN DRIVE			
City WORCESTER	State MA	Zip 01609	City WORCESTER	State MA	Zip 01609
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	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/VOTING	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.

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

Date

ANTOINE TANNOUS

Print or Type Name

PRESIDENT

Title

<b>FILED</b>	
File Date	FEB 25 2010
Check No.	
By	By 8011
FOR SECRETARY OF STATE USE ONLY	