



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 02904-2611
401.222.3044

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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. 109613		2. Name of Corporation Diaz Fisheries, Inc.		
3. Street Address Principal Business Office 94 Shickasheen Way		City West Kingston	State RI	Zip 02892
4. Business Phone No. 401-792-8755		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in any and all facets of the commercial fishing industry				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Oscar D. Diaz		Vice President Name None		
Street Address 94 Shickasheen Way		Street Address		
City West Kingston	State RI	Zip 02892	City	State
Secretary Name Oscar D. Diaz		Treasurer Name Oscar D. Diaz		
Street Address 94 Shickasheen Way		Street Address 94 Shickasheen Way		
City West Kingston	State RI	Zip 02892	City West Kingston	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name None		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value		
600	Common	No Par Value		
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares	Class/Series	Par Value		
550	Common	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.

File Date	FILED
Check No.	FEB 11 2011
By:	BY <u>102</u>
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.

Oscar D. Diaz
Signature

1-6-11
Date

Oscar D. Diaz
Print or Type Name

President
Title