



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

* 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. 93874		2. Name of Corporation S. BARZIN INCORPORATED			
3. Street Address Principal Business Office 615 JEFFERSON BOULEVARD C/O RAMPINO			City WARWICK	State RI	Zip 02886
4. Business Phone No. 4017381910		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO BROKER, STORE, HANDLE, TRANSPORT, OR OTHERWISE DEAL IN BUILDING MATERIALS OF ALL KINDS.					
7. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) ■ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shahin Barzin			Vice President Name Victoria Andreozzi Barzin		
Street Address P.O. Box 633			Street Address P.O. Box 633		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Secretary Name Shahin Barzin			Treasurer Name Victoria Andreozzi Barzin		
Street Address P.O. Box 633			Street Address P.O. Box 633		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
8. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) ■ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED (SEE BOX FOR ATTACHMENT) ■					
10. SHARES ISSUED (SEE BOX FOR ATTACHMENT) ■					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			500	COMMON	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.



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FILED

File Date: FEB 11 2011

Check No. 9307

By: [Signature]

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: [Signature] Date: 1.20.11

Shahin Barzin

Print or Type Name

President

Title