



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 2012

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. 551446		2. Name of Corporation ILLVET CORP			
3. Street Address Principal Business Office 224 Post Road			City Westerly	State RI	Zip 02891
4. Business Phone No.		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Restaurant					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Pasquale Illiano			Vice President Name Richard Vetrano, Jr.		
Street Address 12 Pickering Drive			Street Address 6 Tuckers Run		
City Westerly	State RI	Zip 02891	City Ledyard	State CT	Zip 06339
Secretary Name Valentino Scotto DiCesare			Treasurer Name Michael Scotto DiCesare		
Street Address 19 Pinetree Lane			Street Address 17 Tolland Court		
City Esquog	State NY	Zip	City Hauppauge	State NY	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Pasquale Illiano			Director Name Richard Vetrano, Jr.		
Street Address 12 Pickering Drive			Street Address 6 Tuckers Run		
City Westerly	State RI	Zip 02891	City Ledyard	State CT	Zip 06339
Director Name Valentino Scotto DiCesare			Director Name Michele Scotto DiCesare		
Street Address 19 Pinetree Lane			Street Address 17 Tolland Court		
City Esquog	State NY	Zip	City Hauppauge	State NY	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 1000	Class/Series common	Par Value 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.

FILED

File Date JAN 27 2012

Check No. 6549

By: PASQUALE ILLIANO

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

Date

Print or Type Name

Title