



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. 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 RI			
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"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
Number of Shares		Class/Series		Par Value	
100		COMMON/VOTING		NO 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 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 behalf of the corporation by the receiver or trustee.

FILED

File Date: FEB 10 2012
Check No. By: *AMC*
By: 8320
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: *Antoine Tannous*
Date: 2-8-12
ANTOINE TANNOUS
Print or Type Name
PRESIDENT
Title