



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <u>9342</u>		2. Exact name of the Corporation <u>French Realty Co., Inc.</u>			
3. Principal office address <u>6 Main St.</u>		City <u>North Kingstown</u>	State <u>RI</u>	Zip <u>02852</u>	
4. Business Phone No.		5. State of Incorporation <u>Rhode Island</u>			
6. Brief description of the character of business conducted in Rhode Island <u>Property Management and Rentals</u>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <u>Edward French</u>		Vice-President Name <u>Delia Monar de French</u>			
Street Address <u>Francisco de Cuellar 451-3</u>		Street Address <u>Francisco de Cuellar 451-3</u>			
City <u>Monterrico, Lima 33</u>	State <u>Peru</u>	Zip	City <u>Monterrico, Lima 33</u>	State <u>Peru</u>	Zip
Secretary Name <u>Laura C. French</u>		Treasurer Name <u>Sandra French</u>			
Street Address <u>179 Fairway Dr.</u>		Street Address <u>6 Main St. Unit D</u>			
City <u>North Kingstown</u>	State <u>RI</u>	Zip <u>02852</u>	City <u>North Kingstown</u>	State <u>RI</u>	Zip <u>02852</u>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <u>Edward French</u>		Director Name <u>Sandra French</u>			
Street Address <u>Francisco de Cuellar 451-3</u>		Street Address <u>6 Main St. Unit D</u>			
City <u>Monterrico, Lima 33</u>	State <u>Peru</u>	Zip	City <u>North Kingstown</u>	State <u>RI</u>	Zip <u>02852</u>
Director Name <u>Delia Monar de French</u>		Director Name <u>Laura French</u>			
Street Address <u>Francisco de Cuellar 451-3</u>		Street Address <u>179 Fairway Dr.</u>			
City <u>Monterrico, Lima 33</u>	State <u>Peru</u>	Zip	City <u>North Kingstown</u>	State <u>RI</u>	Zip <u>02852</u>
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.					
<u>200/Comm No Par Value</u>					
NUMBER OF SHARES		CLASS/SERIES		PAR VALUE	
<u>None</u>					

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 _____

Check No _____

By: _____

BY

MAR 06 2012

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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.

Sandra French
Signature of Authorized Representative

02/29/2012
Date

FOR SECRETARY OF STATE USE ONLY

SANDRA J. FRENCH
Print or Type Name of Authorized Representative