

Amended



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>546586</u>		2. Exact name of the Corporation <u>Barahona Express, Inc.</u>	
3. Principal office address <u>485 Cranston St</u>		City <u>Providence R.I.</u>	State <u>R.I.</u>
4. Business Phone No. <u>(401) 831-5409</u>		5. State of Incorporation <u>Rhode Island</u>	
6. Brief description of the character of business conducted in Rhode Island <u>Bus Transportation</u>			
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
President Name <u>Rafael J. Feliz</u>		Vice-President Name <u>Franklyn Ferreiras</u>	
Street Address <u>485 Cranston St</u>		Street Address <u>608 W. 148<sup>st</sup> Apt. 1E</u>	
City <u>Providence R.I.</u>	State <u>R.I.</u>	City <u>New York N.Y.</u>	Zip <u>10031</u>
Secretary Name <u>Marino Tavaraz</u>		Treasurer Name <u>Franklyn Campos</u>	
Street Address <u>380 Wellington Ave</u>		Street Address <u>2402 Amsterdam Ave</u>	
City <u>Cranston</u>	State <u>R.I.</u>	City <u>New York N.Y.</u>	Zip <u>10033</u>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	Zip
Director Name		Director Name	
Street Address		Street Address	
City	State	City	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.			
NUMBER OF SHARES <u>100</u>		CLASS/SERIES	PAR VALUE

2012 JUN 18 PM 12:11  
SECRETARY OF STATE  
CORPORATIONS DIV

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

JUN 18 2012

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.

Evelin Gonzalez 6-18-2012  
Signature of Authorized Representative Date

Evelin Gonzalez  
Print or Type Name of Authorized Representative

File Date  
Check No  
BY: [Signature]  
FOR SECRETARY OF STATE USE ONLY

**POWER OF ATTORNEY**

RAFEAL J. FELIZ, the "principal," of 23 COURTNEY STREET. APT 8 FALL RIVER, MA 02720, herewith appoints EVELIN GONZALEZ of 485 CRANSTON STREET PROVIDENCE, RI. 02907, as their attorney in fact, to act in the place and stead and with the same authority as Principal would have to do the following acts:

To conduct any and all business regarding my deposits accounts, loan, safe deposit box, or other banking business in regards to the CITIZENS Bank, or PROVIDENCE RHODE ISLAND. This power shall specifically include, but is not limited to the rights to deposit, withdraw, sign Checks or drafts, make stop payment orders, and to conduct any banking transactions necessary or possible in regard to my banking relationship with the CITIZENS Banks.

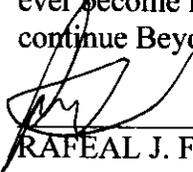
To execute a deed or other instrument of conveyance conveying my interest in the following real property:  
BARAHONA EXPRESS, INC

To represent me before the Internal Revenue Service in regards to the following taxable years and returns:

Forms: FORMS 1040 AND 1120S  
Years: 2010-2011-2012

To act for me in regards to the following: REGISTER DOCUMENTS IN MOTOR VEHICLES AND ANOTHER LEGAL ORGANIZATIONS.

This durable power of attorney shall be in effect from February 22, 2012 to February 22, 2014 and shall not be revoked due to my incapacity, and will continue in effect should I ever become incapacitated. In the even of my incapacity, this power of attorney shall continue Beyond February 22, 2014 until such time as I am no longer incapacitated.

  
\_\_\_\_\_  
RAFEAL J. FELIZ, As Principal

STATE OF RHODE ISLAND  
COUNTRY OF PROVIDENCE

RAFEAL J. FELIZ personally appeared before me and acknowledged the execution of this power of attorney for the purposes set forth therein.

Dated: February 27, 2012

 expres-0722-14  
Notary Public

2012 JUN 18 PM 12: 11  
SECRETARY OF STATE  
CORPORATIONS DIV



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

