State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State

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SECRETARY OF STATE
CORPORATIONS DIV
2012 JUN -7 AM 10:55

May 23, 2012

Pizza Roma, Inc
c/o FATIMA FARAN
369 DOUGLAS AVENUE
PROVIDENCE, RI 02908

RE: Corporation ID # 552142
Pizza Roma, Inc

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year 2012.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard, American Express or Discover, visit www.sos.ri.gov/business. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov .

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-1.2-1501(e), states that any corporation failing or refusing to file its annual report for any year within [illegible] by la[illegible] [illegible] form of $25.00. Please file your Annual

State of Rhode Island and Providence Plantations
A. Ralph Mollis
Secretary of State
Division of Business Services
148 W. River Street, Providence, RI 02904-2615

PRESORTED
FIRST CLASS

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