



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 **2013**

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. 67759		2. Exact name of the Corporation Pentagon Properties, Inc.			
3. Principal office address 115 Pettaconsett Avenue		City Cranston	State RI	Zip 02920	
4. Business Phone No. 401-467-3950		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island To engage in the ownership and management of real estate					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Rebecca S Rafaelian-Caruolo			Vice-President Name Carolyn A. Rafaelian		
Street Address 115 Pettaconsett Avenue			Street Address 115 Pettaconsett Avenue		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920
Secretary Name Rebecca S Rafaelian-Caruolo			Treasurer Name Rebecca S Rafaelian-Caruolo		
Street Address 115 Pettaconsett Avenue			Street Address 115 Pettaconsett Avenue		
City Cranston,	State RI	Zip 02920	City Cranston	State RI	Zip 02920
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Rebecca S Rafaelian-Caruolo			Director Name Carolyn A. Rafaelian		
Street Address 115 Pettaconsett Avenue			Street Address 115 Pettaconsett Avenue		
City Cranston	State RI	Zip 02920	City Cranston,	State RI	Zip 02920
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"/>		
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	CLASS/SERIES	PAR VALUE
			200	Class A Common	no par

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: _____

FOR SECRETARY OF STATE USE ONLY

FILED

JAN 09 2013

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.

Rebecca S. Rafaelian-Caruolo 1/29/2012
Signature of Authorized Representative Date

Rebecca S. Rafaelian-Caruolo, President

Print or Type Name of Authorized Representative

By *MNC*
CR # 1496