

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000110074

2. Name of Corporation RIG Properties, Inc.

3. Street Address Principal Business Office:

No. and Street: 31 GLEN DRIVE

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

4. Business Phone No.

401-331-3415

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO HOLD REAL ESTATE, CONDOMINIUMS AND APARTMENTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	GARY GREENBERG	31 GLEN DRIVE PROVIDENCE, RI 02906 USA	
TREASURER	GARY GREENBERG	31 GLEN DRIVE PROVIDENCE, RI 02906 USA	
SECRETARY	IRWIN GREENBERG	7052 MONTRICO DRIVE BOCA RATON, FL 33433 USA	
VICE PRESIDENT	RICHARD GREENBERG	2051 SE THIRD STREET #503 DEERFIELD BEACH, FL 33441 USA	

DIRECTOR	GARY GREENBERG	31 GLEN DRIVE PROVIDENCE, RI 02906 USA
DIRECTOR	RICHARD GREENBERG	2051 SE THIRD STREET #503 DEERFIELD BEACH, FL 33441 USA
DIRECTOR	IRWIN GREENBERG	7052 MONTRICO DRIVE BOCA RATON, FL 33433 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	300

9. 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.

Signed this 24 Day of January, 2013 at 11:16:43 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By GARY GREENBERG

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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