

Revised: 01/2012

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

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. 2. Exact name of the Corporation La Familia Construction, Inc. 000485857 3. Principal office address Zip **02886** State Warwick RI 36 Eastman Street 4. Business Phone No. 5. State of Incorporation 401-230-6563 Rhode Island 6. Brief description of the character of business conducted in Rhode Island Buying, Selling and renting properties 7-LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) President Name Vice-President Name Ceferino Fernandez **David Fernandez** Street Address Street Address 36 Eastman Street 36 Eastman Street City Warwick State State Zin Warwick 02886 02886 RI RI Secretary Name Treasurer Name Juana Espinal **David Fernandez** Street Address Street Address 36 Eastman Street 36 Eastman Street Citv State Zip State Zip 02886 02886 **Warwick** Warwick RI RI 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) Director Name Director Name **David Fernandez** Ceferino Fernandez Street Address Street Address 36 Eastman Street 36 Eastman Street City State State Warwick Warwick 02886 02886 RI RΙ Director Name Director Name Juana Espinal Street Address Street Address 36 Eastman Street Zip State Zin State 02886 Warwick RI 9. SHARES AUTHORIZED 10, SHARES ISSUED ("X" BOX FOR ATTACHMENT) NUMBER OF SHARES CLASS/SERIES PAR VALUE This information is currently of record in the Office of the Secretary 1.000 STK 1.00 of State. Changes require an additional filing. See Section 9 of Instruction sheet. 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.

	HILED	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,	
FIG-Date	JUN 1 4 2013	and that all statements contained herein are true a	
Check No	756	Sand Grand	10-13-12
By the second of	000	Signature of Authorized Representative	Date
FOR SECRETARY OF STATE USE ONLY		Print or Type Name of Authorized Representative	
Form No. 630		, and an approximation of the property of	