



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 2014

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>47372</u> | | 2. Exact name of the Corporation <u>MAERA Landscape Construction Inc.</u> | | | |
| 3. Principal office address <u>2223 Plainfield Pike</u> | | City <u>Johnston</u> | State <u>R.I.</u> | Zip <u>02919</u> | |
| 4. Business Phone No. <u>401-944-0640</u> | | 5. State of Incorporation <u>Rhode Island</u> | | | |
| 6. Brief description of the character of business conducted in Rhode Island <input checked="" type="checkbox"/> | | | | | |
| 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name <u>Luigi MAERA</u> | | | Vice-President Name <u>SAMR</u> | | |
| Street Address <u>73 Betty Pond Rd.</u> | | | Street Address | | |
| City <u>Hope</u> | State <u>R.I.</u> | Zip <u>02831</u> | City | State | Zip |
| Secretary Name <u>SAMR</u> | | | Treasurer Name <u>SAMR</u> | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| Director Name <u>Luigi MAERA</u> | | | Director Name | | |
| Street Address <u>73 Betty Pond Rd.</u> | | | Street Address | | |
| City <u>Hope</u> | State <u>R.I.</u> | Zip <u>02831</u> | City | State | Zip |
| 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 |
| | | | <u>100 NO PAR VALUE</u> | | |

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

DEC 27 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.

File Date _____

Check No _____

By: _____

BY 11844

Signature of Authorized Representative Luigi Maera Date 12/26/13

Print or Type Name of Authorized Representative Luigi Maera President

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