

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 2015

Filing Period: January 1 - March 1 · This report must be typed or printed legibly.

| | | E THIS REPORT BY M | ARCH 31 WILL RES | ULT IN A \$25.00 PENAL | TY FEE. | | | |
|--|------------------|--|--|--|---------------------------|--|--|--|
| 1. Entity ID No. 73110 | | 2. Exact name of the Corporation Luzitania Bakery, Inc. | | | | | | |
| 3. Principal office address 312 BARTON STREET | | | City Pawtucket | State RI | Zip 02860 | | | |
| 4. Business Phone No. 401-725-1435 | | | 5. State of Incorporation Rhode Island | | | | | |
| 5. Brief description of the char The Sale of Pastry Pro | | conducted in Rhode Island | Í | | | | | |
| | | 3.1 | | | <u> </u> | | | |
| President Name Alipio A. Silva | | | Vice-President Name Carlos Marques | | | | | |
| Street Address 5 Armand Drive | | | Street Address 203 Sisson Street (6 NLMPNd DR | | | | | |
| City North Providence | State RI | Zip 02904 | City Pawtucket | State RI | Zip 02860(0290 | | | |
| Secretary Name Alipio A. Silva | | | Treasurer Name Carlos Marques | | | | | |
| Street Address 5 Armand Drive | | | Street Address 203 Sisson Street | | | | | |
| City North Providence | State RI | Zip 02904 | City Pawtucket | State RI | Zip 02,860 | | | |
| Director Name | | | Director Name | | MAR RAP | | | |
| Street Address | | | Charact Address | | € ₹22,00 | | | |
| Dity | State | Zip | City | State | Zigo ORC | | | |
| Director Name | | | Director Name | | | | | |
| Street Address | | | Street Address | | | | | |
| Dity | State | Zip | City | State | Zip | | | |
| the second second | | · · · · · · · · · · · · · · · · · · · | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | | | |
| 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. | | | 1000 | Common | \$1,000.00 | | | |
| This report must be executed | on behalf of the | corporation by an authorize st be executed on behalf of | ad representative. If the of the corporation by the re | corporation is in the hands a eceiver or trustee. | of a receiver or trustee, | | | |

| 3 | ·. | | 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 person are true and correct. | | |
|---|----|--------------------|---|--------|--|
| | | FILED | X 11/1 12 15- | 2-2-15 | |
| | | MAR 02 2015 | Signature of Authorized Representative Alipio A. Silva | Date | |

Form No. 630 Revised: 01/2012 Print or Type Name of Authorized Representative