



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 125906		2. Name of Corporation ANAWAN REALTY, INCORPORATED			
3. Street Address Principal Business Office 61 Winter Street			City Rehoboth	State MA	Zip 02769
4. Business Phone No. 401-438-1200		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island to carry on and conduct a general real estate investment business, to purchase, sell and lease real estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Anthony Andrade			Vice President Name Anthony Andrade		
Street Address 61 Winter Street			Street Address 61 Winter Street		
City Rehoboth	State MA	Zip 02769	City Rehoboth	State MA	Zip 02769
Secretary Name Anthony Andrade			Treasurer Name Anthony Andrade		
Street Address 61 Winter Street			Street Address 61 Winter Street		
City Rehoboth	State MA	Zip 02769	City Rehoboth	State MA	Zip 02769
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 400	Class/Series Common	Par Value 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.

FILED

JAN 21 2016

File Date _____
Check No. _____ BY 2035
By: _____
FOR SECRETARY OF STATE USE ONLY

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.

Anthony Andrade 1-20-16
Signature Date
Anthony Andrade
Print or Type Name
President
Title

**ACTION BY UNANIMOUS CONSENT
OF THE SOLE STOCKHOLDER AND DIRECTOR OF
ANAWAN REALTY, INCORPORATED**

The undersigned, being all of the sole stockholder of **ANAWAN REALTY, INCORPORATED**, a Massachusetts Corporation (“the Corporation”), registered to do business in the State of Rhode Island, entitled to vote at the annual meeting of the Stockholder(s) and Director(s), hereby waives the necessity for a meeting of the stockholder(s) and director(s), pursuant to the authority to do so conferred by the Massachusetts and Rhode Island General Laws, and do hereby consent as to the following in lieu of a meeting:

RESOLVED: That the Corporation accepts and chooses to file the required Annual report of the Corporation for the calendar year of **2016** with the Rhode Island Secretary of State.

RESOLVED: That the following person be, and hereby is, elected as Director of the Corporation and shall serve until resignation, removal or death, or until his respective successor is duly elected and qualified.

DIRECTOR: Anthony Andrade

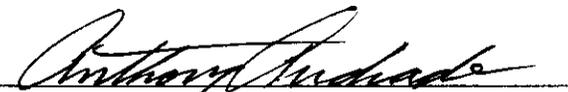
RESOLVED: That the following persons be and they hereby are, elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

PRESIDENT: Anthony Andrade
VICE PRESIDENT: Anthony Andrade
SECRETARY: Anthony Andrade

RESOLVED: That the President of the Corporation be, and he hereby is, authorized for and on behalf of the Corporation to do and perform such act or acts, to sign, seal, execute, deliver, acknowledge and file such instruments as the President may deem necessary or advisable in order to effectuate the foregoing resolutions.

RESOLVED: That all of the lawful actions of the officers and directors of the Corporation taken within the scope of their duties in good faith on behalf of the Corporation since the last meeting which do not intentionally and knowingly violate any local, state or federal law or regulation be, and the same hereby are, confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the stockholders and directors of the Corporation and shall be for all purposes treated as a vote taken at a meeting.



Anthony Andrade, Stockholder & Director

Dated: JAN. 20, 2016