

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

No Fee

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

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000536662

2. Name of Corporation DVD DEPOT EXPRESS, INC.

3. Street Address Principal Business Office:

No. and Street: 1365 NEW LONDON AVENUE, REAR HOUSE

City or Town: CRANSTON State: RI Zip: 02920Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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

Movie Rental and ATM service provider

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	ANTHONY JOHN PELLI	1365 NEW LONDON AVE REAR HOUSE CRANSTON, RI 02920 USA		
VICE PRESIDENT	JEREMY TAYLOR	845 OLD BAPTIST ROAD NORTH KINGSTOWN, RI 02852 USA		

8. Shares Authorized and Issued

			Total Issued
Class of Stock	Series of Stock	Par Value Per Share	and

		Total Authorized Shares Number of Shares	Outstanding Num of Shares
CNP	\$0.0000	1,000.00	0

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 7 Day of June, 2016 at 3:29:18 PM. 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 ANTHONY J. PELLI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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