RI SOS Filing Number: 201738132500 Date: 3/13/2017 4:00:00 PM



State of Rhode Island and Providence Plantations

| Profit Corporation Filing period: January 1 | 01) 222-3040 E Annual Rep | mail: corporations@ | sland 02904-2615 gsos.ri.gov Website: v ur: 0017 | www.sos.ri.gov | ı |
|--|---|-----------------------|--|----------------------|---------------------------------------|
| Filing Fee: \$50.00 *FAIL | URE TO FILE | THIS REPORT B | Y MARCH 31 WILL | RESULT IN A \$25 | .00 PENALTY FEE. |
| I. Emily ID Number | 2. Exact nam | e of the Corporation | 1 | | |
| 110977 | Fitco Inc. | | | | |
| 3. Principal Office Address | | | City | State | Zip |
| 205 Main st. | | | East Greenwic | h R.I. | 02818 |
| 4. Business Phone Number | | | 5. State of Incorporation | | |
| 401 8867411 | | | R.I. | | |
| 6. Brief description of the che Private Gym and Nutrit | ion Center | ess conducted in Rh | node Island | | |
| 7. List ALL officers (names a | and addresses) | | (| Check the box to ind | icate an attachment |
| President Name Anthony laniero | | | Vice-President Name | | |
| Street Address 205 Main St. | | | Street Address | | |
| City East Greenwich | State R.I. | ^{Zip} 02818 | City State | | Zip |
| Secretary Name Anthony la | | | Treasurer Name | | |
| Street Address 205 Main St. | | | Street Address | | · · · · · · · · · · · · · · · · · · · |
| City East Greenwich | State R.i. | ^{Zip} 02818 | City | State | Zip |
| B. List ALL directors (names Director Name | | | Director Name | heck the box to indi | cate an attachment |
| Anthony lani | ero | | DROCKOF Name | | |
| Street Address 205 Main St. | | | Street Address | | |
| East Greenwich | State R.I. | ^{Zip} 02818 | City | State | Zip |
| . Sheres Authorized | | | 10. Shares Issued | Check box to indic | ate an attachment |
| his information is currently of record in the Department of State. hanges require an additional filing. | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE |
| | | | 100% | | |
| This report must be execused this report must be execused this report maker penalty of perjury, I distance that all statements, and that all statements. | must be execute lectere and affir lements contain | od on behalf of the c | COrporation by the recei | voc or Imalian | |
| ame of Authorized Represer | ntative | \wedge | | Date | |
| Inthony laniero | / | I_{-1} | , | 3/1/ | (17 |
| ignature of Authorized Repre | sentative | nthony | 3/ | 1/17 | |
| | | 40 | FILED OF AR 1 3 2017 | / | |
| rm No. 630 vised: 2016 | | 3y 0 | 1813207 2543 | | |