|  | State of Rhode Island and Pr<br>Office of the Secret                         |   |
|--|--|---|
|  | Division Of Busines  | s Services                                      |
|  | 148 W. River S   |   |
|  | Providence RI 029<br>(401) 222-30  |   |
| HOPE   | (401) 222-30   | J40   |
| Foreign Business C   | Corporation  |   |
| Annual Report<br>Filing Period: January 1 -  | March 1  |   |
|  | L. 7-1.2-1501(e), each corporation fail                                      |   |
| annual report within thirty<br>(c&d)) is subject to a pen  | (30) days after the time prescribed by                                       | law (R.I.G.L. 7-1.2-1501                        |
|  | any lee of \$25.00.  |   |
| ANNUAL REPORT YEA  | <b>R</b> : <u>2019</u>   |   |
| 1. Corporate ID No.  | 000851864  |   |
| 2. Name of Corporation   | on CGZ Holding Corp.   |   |
| 3. Street Address Princ  | cipal Business Office:   |   |
| No. and Street: 1  | 9 HARVEY RD.   |   |
|  | <u>UNIT C 22</u>   |   |
| City or Town:  | <u>BEDFORD</u> State: <u>NH</u>  | <u>I</u> Zip: <u>03110</u> Country: <u>USA</u>  |
| 4. Business Phone No.  |  |   |
| <u>6036061590</u>  |  |   |
| 5. State of Incorporation  | on   |   |
| State: <u>NH</u>   |  |   |
|  | ARTICLE III  |   |
| , and the second s | S Code that best describes the primary ore information on NAICS can be found | / business conducted by the entity. Download    |
|  |  | z onino.  |
| 238990   |  |   |
| 6. Brief Description of  | the Character of Business Conduct  | ed in Rhode Island                              |
| 1  |  |   |
| CONSTRUCTION AN  | ND RESTORATIONS OF RESTA   | <u>URANTS</u>                                   |
| 7. Names and Address   | es of the Officers and Directors:  |   |
| All officers and dire  | ctors must be listed.  |   |
| Title  | Individual Name  | Address   |
|  | First, Middle, Last, Suffix  | Address, City or Town, State, Zip Code, Country |
| PRESIDENT  | GEORGE CULOTTA   | 19 HARVEY ROAD                                  |
|  |  | BEDFORD, NH 03110 USA                           |

| TREASURER   | GEORGE CULOTTA  |   | 19 HARVEY ROAD<br>BEDFORD, NH 03110 USA                                |  |  |
|---|---|---|--|--|--|
| ASSISTANT TREASURER   | ANDRE DERY  |   | 509 MERRIMACK STREET<br>MANCHESTER, NH 03103 USA                       |  |  |
| ASSISTANT TREASURER   | ANDRE DERY  |   | 509 MERRIMACK STREET<br>MANCHESTER, NH 03013 USA                       |  |  |
| DIRECTOR  | GEORGE CULOTTA  |   | 19 HARVEY ROAD<br>BEDFORD, NH 03110 USA                                |  |  |
| 8. Shares Authorized and Iss  | ued   |   |  |  |  |
| Class of Stock  | Series of Stock   | Par Value Per Share   |  | Total Authorized<br>Shares<br>Number of Shares                               | Total Issued<br>and<br>Outstanding<br>Num of<br>Shares |
| CNP   |   | \$  | 0.0000   | 1,000.00   | 1000   |
| corporation is in the hand<br>corporation by the receive  | s of a receiver or trus<br>r or trustee.  | stee, this  | report must  | be executed on b   | ehalf of the   |
| -   | s of a receiver or trus<br>or or trustee.<br><b>Ch, 2019 at 3:41:42 F</b><br>rument constitutes th<br>f perjury, that this in<br>tion, and that the fac                           | estee, this<br>PM. This<br>e affirma<br>strument<br>ets stated      | electronic sintion or ackn<br>is that indiv<br>herein are t            | be executed on b<br>gnature of the in<br>owledgement of<br>idual's act and d | ehalf of the<br>dividual or<br>the<br>eed or the       |
| corporation is in the hand<br>corporation by the receive<br>Signed this 27 Day of Mare<br>individuals signing this inst<br>signatory, under penalties of<br>act and deed of the corpora   | s of a receiver or trus<br>or or trustee.<br><b>Eh, 2019 at 3:41:42 F</b><br>rument constitutes th<br>f perjury, that this in.<br>tion, and that the fac<br>ace with R.I. Gen. La | <b>PM.</b> This<br>e affirma<br>strument<br>ets stated<br>ws § 7-1. | electronic si<br>ation or ackn<br>is that indiv<br>herein are th<br>2. | be executed on b<br>gnature of the in<br>owledgement of<br>idual's act and d | ehalf of the<br>dividual or<br>the<br>eed or the       |
| corporation is in the hand<br>corporation by the receive<br>Signed this 27 Day of Mare<br>individuals signing this inst<br>signatory, under penalties of<br>act and deed of the corpora<br>electronic filing, in complian<br>By <u>ANDRE DERY</u> | s of a receiver or trus<br>or or trustee.<br><b>Eh, 2019 at 3:41:42 F</b><br>rument constitutes th<br>f perjury, that this in.<br>tion, and that the fac<br>ace with R.I. Gen. La | <b>PM.</b> This<br>e affirma<br>strument<br>ets stated<br>ws § 7-1. | electronic si<br>ation or ackn<br>is that indiv<br>herein are th<br>2. | be executed on b<br>gnature of the in<br>owledgement of<br>idual's act and d | ehalf of the<br>dividual or<br>the<br>eed or the       |