RI SOS Filing Number: 202190162500 Date: 2/4/2021 4:00:00 PM

State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

→ Filing period: January 1 - March 1
→ Filing Fee: $50.00
→ Penalty: Additional $25.00 fee if form is not filed by April 1.

1. Entity ID Number	2. Exact name of the Corporation			
5255	Faella Investment Inc.			
3. Principal Office Address		City	State	Zip
288 Cranston ST		Providence	RI	02907
4. NAICS Code	6. Brief description of the character of business conducted in Rhode Island			
531110	Real Estate Rental			
5. State of Incorporation				
RI				

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☐

President Name	Vice-President Name
John Faella Jr	Joseph Faella
Street Address: 21 Beechwood Dr	Street Address: 35 Lauren CT
City: Cranston State: RI Zip: 02921	City: Cranston State: R.I. Zip: 02921
Secretary Name: John Faella Jr.	Treasurer Name: Joseph Faella
Street Address: Same	Street Address: Same
City State Zip	City State Zip

8. List ALL directors (names and addresses) — Check the box to indicate an attachment ☐

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 — Check the box to indicate an attachment ☐		
This information is currently of record in the Department of State.	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
Changes require an additional filing.	300	Com	No par Value

11. 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.

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.

Name of Authorized Representative	Date
John Faella Jr	2-4-21
Signature of Authorized Representative	

FILED
FEB 04 2021

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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FORM 630 - Revised: 02/2017