



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2023
Corporation

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R.I. DEPT. OF STATE
BUS SVCS DIV

- Filing period: February 1 - May 1
→ Filing Fee: \$50.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

| | | | | | |
|--|--------------------|--|---|----------------------------|---------------------------|
| 1. Entity ID Number <u>761037</u> | | 2. Exact name of the Corporation <u>Mirano Grill and Pizza INC</u> | | | |
| 3. Principal Office Address <u>600 Douglas Ave</u> | | City <u>Providence</u> | | State <u>RI</u> | Zip <u>02908</u> |
| 4. NAICS Code <u>722511</u> | | 6. Brief description of the character of business conducted in Rhode Island <u>Fast Food restaurant</u> | | | |
| 5. State of Incorporation <u>RI</u> | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| President Name <u>Namik Demirel</u> | | | Vice-President Name | | |
| Street Address <u>1166 Frenchtown Rd</u> | | | Street Address | | |
| City <u>East Greenwich RI</u> | State <u>RI</u> | Zip <u>02818</u> | City | State | Zip |
| Secretary Name | | | Treasurer Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| 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 This information is currently of record in the Department of State. Changes require an additional filing. | | | 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | |
| | | | NUMBER OF SHARES <u>50</u> | CLASS/SERIES <u>STK</u> | PAR VALUE <u>0.010</u> |
| | | | | | |
| 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 <u>Namik Demirel</u> | | | | Date <u>5/17/23</u> | |
| Signature of Authorized Representative <u>Namik Demirel</u> | | | | | |

FILED

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

MAY 17 2023
BY ML DDSVF