State of Rhode Island and Providence Plantations Fee: \$ Office of the Secretary of State			
Division Of Business Services			
148 W. River Street			
Providence RI 02904-2615			
cretary of Ste	(401) 222-30	40	
Business Corporation			
Annual Report			
Filing Period: January 1 - March 1			
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its			
annual report within thirty (30) days after the time prescribed by law (R.I.G.L.			
7-1.2-1501(c&d)) is subject to a	penalty fee of \$25.00.		
ANNUAL REPORT YEAR: 2011			
1. Corporate ID No. 000065132			
2. Name of Corporation <u>B. DiLanna Inc.</u>			
3. Street Address Principal Business Office:			
No. and Street: 1395 ATWOOD AVENUE			
SUITE 1			
City or Town: JOHNST	<u>'ON</u> St	ate: <u>RI</u> Zip: <u>02919</u> Cou	intry: <u>USA</u>
4. Business Phone No.			
<u>401-946-9966</u>			
5. State of Incorporation			
State: <u>RI</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island			
GIFTWARE STORE			
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	BARBARA DILANNA	154 BOYLSTON DRIVE CRANSTON, RI 02921 USA	
TREASURER	BARBARA DILANNA	154 BOYLSTON DRIVE	
SECRETARY		CRANSTON, RI 02921 U	
SECRETARY	BARBARA DILANNA	154 BOYLSTON DR CRANSTON, RI 02921 I	

8. Shares Authorized and Issued Total Issued and Class of Stock Series of Stock Par Value Per Outstanding Share **Total Authorized Shares** Num of Number of Shares Shares 4,000.00 CNP \$0.00 100 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 9 Day of February, 2011 at 11:31:53 AM. 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 BARBARA DILANNA Signature of Authorized Representative of the Corporation PRESIDENT Title This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7. Form No. 630 Revised 09/07 © 2007 - 2011 State of Rhode Island and Providence Plantations All Rights Reserved