



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3010

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.I. 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.I. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 4076		2. Name of Corporation Chen's Realty Company Inc.		
3. Street Address Principal Business Office 60 Old Tower Hill Rd.		City Wakefield	State RI	Zip 02879
4. Business Phone No. (401) 783-8516		5. State of Incorporation Rhode Island		
6. Brief Description of the Character of Business Conducted in Rhode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Leo C.K. Lau		Vice President Name Jack Chen		
Street Address 10 Sunrise Drive		Street Address 309 South Rd.		
City Westerly	State RI	Zip 02891	City Wakefield	State RI
Secretary Name Leo C.K. Lau		Treasurer Name Jack Chen		
Street Address 10 Sunrise Drive		Street Address 309 South Rd.		
City Westerly	State RI	Zip 02891	City Wakefield	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Chung Fai Lau		Director Name George Chen		
Street Address 10 Chard St		Street Address 3 Chard Hill Rd		
City Westerly	State RI	Zip 02891	City Westerly	State RI
Director Name Tse Chiung Lau		Director Name		
Street Address 8 Raymond St		Street Address		
City Westerly	State RI	Zip 02891	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares	Class Series	Par Value
		200	Class A Common	\$10.00
	300	Class B Common	\$10.00	

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.

**FILED**

Date: JAN 14 2009

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature: [Signature] Date: 1/12/09

Jack Chen

Print or Type Name

Vice-President

Title