



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
401.222.3040

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.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.

1. Corporate ID No. 135003		2. Name of Corporation Moon House Restaurant Corp.			
3. Street Address Principal Business Office 741 Oaklawn Ave			City Cranston	State RI	Zip 02920
4. Business Phone No. 401-942-1705		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Chinese restaurant					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jian X Chen			Vice President Name n/a		
Street Address 12 Blaisdell st			Street Address		
City Cranston	State RI	Zip 02910	City	State	Zip
Secretary Name ZiYuang Lei			Treasurer Name Xie Qiu Li		
Street Address 71 Midwood st.			Street Address 877 Bay Ridge Ave, #6 Floor		
City Cranston	State RI	Zip 02910	City New York City	State NY	Zip 11220
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jian X Chen			Director Name Cheuk S Ng.		
Street Address Same as above			Street Address 166 Orchard St		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
Director Name Xie Qiu Li			Director Name		
Street Address same as above			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8000		No par value	0	None	No par value

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

File Date **FEB 19 2009**
Check No. **By 1014**
By: _____

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 Jian X Chen Date 2/1/09
Jian X Chen
Print or Type Name
President
Title