



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(cc&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 437664		2. Name of Corporation YOUNG LAU REAL ESTATE COMPANY			
3. Street Address Principal Business Office P.O. BOX 597, MAIN STREET			City WYOMING	State RI	Zip 02898
4. Business Phone No. (401) 539-9060		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island ALL TRANSACTIONS RELATED TO PURCHASE, SALE AND OWNERSHIP OF REAL ESTATE & FOR ALL OTHER LAWFUL PURPOSES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name YING CHONG YOUNG			Vice President Name LU BIN WU		
Street Address 14 SUNRISE DRIVE			Street Address 19A SUNRISE DRIVE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Secretary Name JIN YANG YU			Treasurer Name SAU SHEUNG LAU		
Street Address 19B SUNRISE DRIVE			Street Address 10 SUNRISE DRIVE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name YING CHONG YOUNG			Director Name LU BIN WU		
Street Address AS ABOVE			Street Address AS ABOVE		
City	State	Zip	City	State	Zip
Director Name JIN YANG YU			Director Name SAU SHEUNG LAU		
Street Address AS ABOVE			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 400 Common no par value					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.		Number of Shares 200		Class/Series COMMON	Par Value NONE

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

FEB 26 2009

File Date	BY
Check No.	
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: Ying Chong Young
Date: 2/25/2009
Print or Type Name: YING CHONG YOUNG
Title: PRESIDENT