

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE OR PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

Corporate ID: 0075075 Annual Report for the year: 1994

Name of Business Entity: 223 NEWPORT AVE. CORP.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

223 NEWPORT AVENUE  
PAWTUCKET RI 02861

Phone: (401) 725 8118

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

AMY CHAN - ACCOUNTANT  
70 BOWERY SUITE 203  
NEW YORK NY 10013

Brief statement of the character of business conducted in Rhode Island:

Real Estate Co.

Date of Organization: 12/10/93

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

|                                                                                                                                          | STREET ADDRESS         | CITY/STATE          | ZIP CODE     |
|------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------------------|--------------|
| <input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)<br><u>TONG XIN CHEN</u>    | <u>561 NEWPORT AVE</u> | <u>PAWTUCKET/RI</u> | <u>02861</u> |
| <input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)<br><u>VAN HAO HUI</u> | <u>559 NEWPORT AVE</u> | <u>"</u>            | <u>"</u>     |
| <input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)<br><u>WEN FANG XU</u>         | <u>561 NEWPORT AVE</u> | <u>"</u>            | <u>"</u>     |
| <input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)<br><u>CHU FANG LAM</u>                | <u>561 NEWPORT AVE</u> | <u>"</u>            | <u>"</u>     |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|------|----------------|------------|----------|
|      |                |            |          |
|      |                |            |          |
|      |                |            |          |

| NUMBER OF SHARES AUTHORIZED (If Applicable) | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) |
|---------------------------------------------|---------------------------------------------------------|
| NUMBER <u>200 shares / 50 each officer</u>  | NUMBER                                                  |
| CLASS                                       | CLASS                                                   |
| SERIES                                      | SERIES                                                  |
| PAR VALUE OR<br>WITHOUT PAR                 | PAR VALUE OR<br>WITHOUT PAR                             |

Date March, 21, 1995

By: X TONG XIN CHEN  
PRINT OR TYPE NAME OF OFFICER SIGNING  
PRESIDENT  
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

TONG XIN CHEN  
615 CENTRAL AVENUE  
PAWTUCKET RI 02861

PAID  
MAR 20 1995  
SECY OF STATE  
CK # 1086 AO