



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

Amended for
Change of Address

A. Ralph Mollis, Secretary of State
Corporations Division
118 W. River Street
Providence, RI 02904-2615
401.222.5060

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. § 1-2.1-501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 1-2.1-501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporation No. 144939		2. Name of corporation EASTAR CO. LTD.	
3. Street Address Principal Business Office 16 Graywood Drive		City Lincoln	State RI
4. Business Phone (401) - 965 - 1140		5. State of Incorporation RI	
6. Brief Description of the Character of Business Conducted in Rhode Island Import of General Merchandise			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Hua Huang		Vice President Name N/A	
Street Address 16 Graywood Drive		Street Address	
City Lincoln	State RI	City	State
Zip 02865		Zip	
Secretary Name Hua Huang		Treasurer Name Hua Huang	
Street Address SAME		Street Address SAME	
City	State	City	State
Zip		Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Hua Huang		Director Name	
Street Address 16 Graywood Drive		Street Address	
City Lincoln	State RI	City	State
Zip 02865		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. SHARES AUTHORIZED 100		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
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
		0	STK
		Par Value	
		0.00	

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.

Amended
FILED

File Date **OCT 09 2009**
Check No. **10152**
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 **10/07/2009**
Print or Type Name **Hua Huang**
Title **President**



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

