



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 2008

**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. <u>89405</u>		2. Name of Corporation <u>New Tokyo, Inc.</u>	
3. Street Address Principal Business Office <u>388 Wickenden Street</u>		City <u>Providence</u>	State <u>RI</u>
4. Business Phone No. <u>401-621-7048</u>		5. State of Incorporation <u>Rhode Island</u>	
6. Brief Description of the Character of Business Conducted in Rhode Island <u>Japanese Restaurant</u>			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>Liya Lao</u>		Vice President Name <u>Liya Lao</u>	
Street Address <u>186 Sleepy Hollow Farm</u>		Street Address <u>186 Sleepy Hollow Farm</u>	
City <u>warwick</u>	State <u>RI</u>	City <u>warwick</u>	State <u>RI</u>
Zip <u>02886</u>		Zip <u>02886</u>	
Secretary Name <u>Liya Lao</u>		Treasurer Name <u>Liya Lao</u>	
Street Address <u>186 Sleepy Hollow Farm</u>		Street Address <u>186 Sleepy Hollow Farm</u>	
City <u>warwick</u>	State <u>RI</u>	City <u>warwick</u>	State <u>RI</u>
Zip <u>02886</u>		Zip <u>02886</u>	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <u>Liya Lao</u>		Director Name	
Street Address <u>186 Sleepy Hollow Farm</u>		Street Address	
City <u>warwick</u>	State <u>RI</u>	City	State
Zip <u>02886</u>		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. SHARES AUTHORIZED <u>100 Common No Par</u>		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 <b>MUST</b> BE COMPLETED	
		Number of Shares <u>100</u>	Class/Series <u>Common</u>
		Par Value <u>No Par</u>	

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**

OCT 1 9 2009

By DS

File Date 10/23/09  
Check No. 12:21 PM 10/23/09  
By: SECRETARY OF STATE  
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.

Liya Lao 3-18-9  
Signature Date  
Liya Lao  
Print or Type Name  
President  
Title