



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>	Zip <u>02903</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) ☐ 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>	Zip <u>02886</u>	City <u>warwick</u>	State <u>RI</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>	Zip <u>02886</u>	City <u>warwick</u>	State <u>RI</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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>	Zip <u>02886</u>	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED <u>100 Common No Par</u>				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares <u>100</u>		Class/Series <u>common</u>		Par Value <u>no Par</u>
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.				

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 19 2009

By DS
10733/

File Date 12-21-09
Check No. 611006002
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