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

no filing fee (KMC)

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

Filing Period: January 1 - March 1 • Filing Fee: ~~$50.00~~ •

* *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	2. Name of Corporation			
00518-773	NEW HONG KONG Corp			
3. Street Address Principal Business Office		City PROVIDENCE	State R I	Zip 02907
57V CRANSTON St				
4. Business Phone No.	5. State of Incorporation R.I			

6. Brief Description of the Character of Business Conducted in Rhode Island

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name		
TONY CHAN			
Street Address 57V CRANSTON St.	Street Address		
City Providence	State R I	Zip 02901	City	State	Zip
Secretary Name	Treasurer Name		
Street Address	Street Address		
City	State	Zip	City	State	Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name		
Tony Chan (same)			
Street Address	Street Address		
City	State	Zip	City	State	Zip
Director Name	Director Name		
Street Address	Street Address		
City	State	Zip	City	State	Zip

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9. SHARES AUTHORIZED 1000	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	Class/Series	Par Value
	0		

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.

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 _____ 12/11/09

Date

Print or Type Name: TONY CHAN

Title: President

Form 630 Rev. 08/08