



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
401.222.3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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. 319277		2. Name of Corporation KINGSTOWN SUSHI, INC.			
3. Street Address Principal Business Office 91 Old Tower Hill Road			City South Kingstown	State RI	Zip 02879
4. Business Phone No. (401) 788-0777		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island Restaurant					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Da Xiang Zheng			Vice President Name Xue Wei Zou		
Street Address 91 Old Tower Hill Road			Street Address 91 Old Tower Hill Road		
City South Kingstown	State RI	Zip 02879	City South Kingstown	State RI	Zip 02879
Secretary Name Bin Qian			Treasurer Name Bin Qian		
Street Address 91 Old Tower Hill Road			Street Address 91 Old Tower Hill Road		
City South Kingstown	State RI	Zip 02879	City South Kingstown	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Xue Wei Zou			Director Name Da Xiang Zheng		
Street Address 91 Old Tower Hill Road			Street Address 91 Old Tower Hill Road		
City South Kingstown	State RI	Zip 02879	City South Kingstown	State RI	Zip 02879
Director Name Bin Qian			Director Name		
Street Address 91 Old Tower Hill Road			Street Address		
City South Kingstown	State RI	Zip 02879	City	State	Zip
9. SHARES AUTHORIZED			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 100	Class/Series common	Par Value no par value

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

MAR 01 2010

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: 2/12/2010

Bin Qian

Print or Type Name

Secretary

Title

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY