



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

A. Ralph Molis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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. 132848		2. Name of Corporation HY ENTERPRISES, INC.	
3. Street Address Principal Business Office 3 CHIN HILL ROAD		City WESTERLY	State RI
4. Business Phone No. 401-219-5555		5. State of Incorporation RHODE ISLAND	
6. Brief Description of the Character of Business Conducted in Rhode Island OWN REAL ESTATE			
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name HOYEN CHEN		Vice President Name YUEN GE CHEN	
Street Address 3 CHIN HILL RD		Street Address 3 CHIN HILL RD	
City WESTERLY	State RI	City WESTERLY	State RI
Zip 02891		Zip 02891	
Secretary Name CHIA PYNG LOO		Treasurer Name MEE HONG CHEN	
Street Address 83 EAST AVE		Street Address 83 EAST AVE	
City WESTERLY	State RI	City WESTERLY	State RI
Zip 02891		Zip 02891	
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name NONE		Director Name NONE	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name NONE		Director Name NONE	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. SHARES AUTHORIZED 100 NO PAR VALUE		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 MUST BE COMPLETED	
		Number of Shares NONE	Class/Series —
		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**

File Date FEB 08 2011

Check No. \_\_\_\_\_

By: BY 295

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 MEE HONG CHEN Date 2/7/11

Print or Type Name MEE HONG CHEN

Title TREASURER