



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



September 13, 2011

New Hong Kong Corp.
c/o TONY CHAN
572 CRANSTON STREET
PROVIDENCE, RI 02907

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 SEP 19 AM 11:19

RE: Corporation ID # 518773
New Hong Kong Corp.

Dear Sir or Madam:

The Division of Business Services of the Office of the Secretary of State has yet to receive your Annual Report for the year 2011.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the report.

To file an Annual Report online using Visa, MasterCard or American Express, visit www.sos.ri.gov and simply click on the "File Annual Reports" link. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Annual Reports" link to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

R.I.G.L. 7-1.2-1501(e), states that any corporation failing or refusing to file its annual report for any year within thirty (30) days after the time prescribed by law is subject to a penalty fee of \$25.00. **Please file your Annual**

XX 9/16 / 2011 D/S 1000 MAILED AT 02301 XX

State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

48 W. River Street, Providence, RI 02904-2615



PRESORTED
FIRST CLASS



X 029 NFE 1 5101 00 09/17/11
FORWARD TIME EXP RTN TO SEND
:NEW HONG KONG RESTAURANT
753 CRANSTON ST
PROVIDENCE RI 02907-3007

RETURN TO SENDER

HAC5645-025

