

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

401.222.3040

Providence, RI 02904-26.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filling Period: January 1 - March 1 • Filling 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(e&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 75075	2. Name of Corporation 223 Newport Avenue Corp				
3. Street Address Principal Business Office 223 Newport Avenue			City Pawtucket	State RI	^{Zip} 02861
4. Business Phone No. 5. State of Incorporation (617) 777-2837 Rhode Island					
6. Brief Description of the Character Miscellaneous Retail Service		Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name Xuan Ping Xu			CHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Brian Xu		
Street Address 223 Newport Avenue			Street Address 223 Newport Avenue		
City Pawtucket	State RI	^{Zip} 02861	City Pawtucket	State RI	Zip S 02861 SS 02861
Secretary Name Yi Mei Hsu			Treasurer Name Brian Xu		
Street Address 223 Newport Avenue			Street Address 223 Newport Avenue		
City Pawtucket	State RI	^{Zip} 02861	City Pawtucket	State RI	21 23 61 05 0
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT. Director Name Xuan Ping Xu Street Address			ACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS. Director Name Brian Xu Street Address		
223 Newport Avenue			223 Newport Avenue		
Pawtucket Director Name	State RI	02861	City Pawtucket Director Name	State RI	^{Zip} 02861
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			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
			200	Common	0
This report must be executed this report must be executed	d on behalf of the corp on behalf of the corp	poration by an authorize oration by the receiver	or trustee. Under penalty of	f perjury, I declare and affirm	s of a receiver or trustee, that I have examined this repor
File Date Check No By:		0CT 27 2011 By 157344 125		Xu	10/18/201
FOR SECRETARY OF STATE USE ONLY			Title		