



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 80326		2. Exact name of the Corporation Lantau Island, Inc			
3. Principal office address 71 Wingate Rd			City Providence	State RI	Zip 02906
4. Business Phone No. 401 965 3666			5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island To engaged in the business of real estate investment					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Louis Yip			Vice-President Name Louis Yip		
Street Address 71 Wingate Rd			Street Address 71 Wingate Rd		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Secretary Name Louis Yip			Treasurer Name Louis Yip		
Street Address 71 Wingate Rd			Street Address 71 Wingate Rd		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			100	Common	No Par

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2012 FEB 28 PM 2:46

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
 FEB 28 2012
 164899

File Date _____
 Check No _____
 By: _____
 FOR SECRETARY OF STATE USE

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.

2/28/12
 Signature of Authorized Representative Date
Louis Yip
 Print or Type Name of Authorized Representative