



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 3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

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. 150707		2. Name of Corporation The Lucky Chen's Corp.			
3. Street Address Principal Business Office 609 Smithfield Avenue		City Lincoln	State RI	Zip 02865	
4. Business Phone No. 723-9330		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island operating a restuaraunt					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Susan Chen		Vice President Name Michael Chen			
Street Address 118 Massachusetts Avenue		Street Address 118 Massachusetts Avenue			
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Secretary Name Weimin Chen		Treasurer Name Weimin Chen			
Street Address 118 Massachuettts Avenue		Street Address 118 Masssachusett Avenue			
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name * No Board of Directors					
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 ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>
AUTHORIZED SHARES					ISSUED SHARES — THIS SECTION MUST BE COMPLETED
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	common	no par value	300	common	none

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**

JAN 18 2013

File Date	By <u>AME</u>
Check No.	<u>CR # 5083</u>
By:	
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.

Weimin Chen  
Signature  
Weimin Chen  
Print or Type Name  
Secretary  
Title