



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 2013

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. 000616808		2. Exact name of the Corporation MIZUYAMA JAPANESE RESTAURANT CORP.			
3. Principal office address 250 EAST MAIN ROAD		City MIDDLETOWN	State RI	Zip 02842	
4. Business Phone No. (401)846-2008		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island FULL SERVICE RESTAURANT					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name XIANGMIN OU			Vice-President Name		
Street Address 250 EAST MAIN ROAD			Street Address		
City MIDDLETOWN	State RI	Zip 02842	City	State	Zip
Secretary Name XIANGMIN OU			Treasurer Name		
Street Address 250 EAST MAIN ROAD			Street Address		
City MIDDLETOWN	State RI	Zip 02842	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name XIANGMIN OU			Director Name		
Street Address 250 EAST MAIN ROAD			Street Address		
City MIDDLETOWN	State RI	Zip 02842	City	State	Zip
Director Name MEI OU LIU			Director Name		
Street Address 250 EAST MAIN ROAD			Street Address		
City MIDDLETOWN	State RI	Zip 02842	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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	CNP	0.0000

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.

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

FILED

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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.

Xiangmin Ou

Signature of Authorized Representative

Date

XIANGMIN OU

Print or Type Name of Authorized Representative