



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 2015

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. 4076		2. Exact name of the Corporation Chen's Realty Company Inc		
3. Principal office address 60 Old Tower Hill Rd.		City Wakefield	State RI	Zip 02879
4. Business Phone No. (401) 783-8516		5. State of Incorporation Rhode Island		
6. Brief description of the character of business conducted in Rhode Island Ownership and management of investment property, including the purchase and sale thereof.				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name Leo C.K. Lau		Vice-President Name Jack Chen		
Street Address 10 Sunrise Drive		Street Address 309 South Road		
City Westerly	State RI	Zip 02891	City Wakefield	State RI Zip 02891
Secretary Name Leo C.K. Lau		Treasurer Name Jack Chen		
Street Address 10 Sunrise Drive		Street Address 309 South Road		
City Westerly	State RI	Zip 02891	City Wakefield	State RI Zip 02879
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
Director Name Chung Ful Lau		Director Name George Chen		
Street Address 10 Choral St		Street Address Golden 408 Harvest Loop		
City Westerly	State RI	Zip 02891	City Cary	State NC Zip 27519
Director Name Tse Chiang Lau		Director Name		
Street Address 8 Raymond St		Street Address		
City Westerly	State RI	Zip 02891	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
		200	Class A Common	\$ 10.00
		300	Class B Common	\$ 10.00

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.

Signature of Authorized Representative: Jack Chen Date: 1/19/15

Print or Type Name of Authorized Representative: Jack Chen