



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. 150707		2. Exact name of the Corporation The Lucky Chen's Corp.					
3. Principal office address 609 Smithfield Avenue				City Lincoln	State RI	Zip 02865	
4. Business Phone No. 401-723-9330				5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Operating a restaurant							
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
President Name Suzan 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 Massachusetts Avenue				Street Address 118 Massachusetts Avenue			
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905		
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	
				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.

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

FILED
FEB 09 2015
 16875

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: *Weimin Chen*
 Date: *2/1/15*
Weimin Chen, Secretary
 Print or Type Name of Authorized Representative