



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 2016

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. 41709		2. Exact name of the Corporation YOUNG LAU, INC.			
3. Principal office address 1172 MAIN STREET		City RICHMOND	State RI	Zip 02898	
4. Business Phone No. (401) 539-9060		5. State of Incorporation RHODE ISLAND			
6. Brief description of the character of business conducted in Rhode Island OPERATION OF A RESTAURANT					
LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name YING CHONG YOUNG			Vice-President Name LU BIN WU		
Street Address 14 SUNRISE DRIVE			Street Address 19A SUNRISE DRIVE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Secretary Name JIN YANG YU			Treasurer Name SAU SHEUNG LAU		
Street Address 19B SUNRISE DRIVE			Street Address 10 SUNRISE DRIVE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name YING CHONG YOUNG			Director Name SAU SHEUNG LAU		
Street Address 14 SUNRISE DRIVE			Street Address 10 SUNRISE DRIVE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Director Name JIN YANG YU			Director Name LU BIN WU		
Street Address 19B SUNRISE DRIVE			Street Address 19A SUNRISE DRIVE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
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
			280	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

JAN 21 2016

HL 2576

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.

Ying Chong Young Jan 16, 2016

Signature of Authorized Representative

Date

YING CHONG YOUNG

Print or Type Name of Authorized Representative

ATTACHMENT TO 2016 ANNUAL REPORT
FOR YOUNG LAU, INC.

CORPORATE ID# 41709

Names and addresses for all other directors or board members:

Leo Lau 10 Sunrise Drive, Westerly, RI 02891