



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

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. 000141467 | | 2. Name of Corporation SHANGHAI RESTAURANT, INC. | | | |
| 3. Street Address Principal Business Office 272 Thayer Street | | | City Providence | State RI | Zip 02906 |
| 4. Business Phone No. 286-1872 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island operate a restaurant | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Raymon Hugh | | | Vice President Name Alexis Tai | | |
| Street Address 12 Rosalind Rd. | | | Street Address 12 Rosalind Rd. | | |
| City Weymouth | State MA | Zip 02991 | City Weymouth | State MA | Zip 02991 |
| Secretary Name Raymond Hugh | | | Treasurer Name Alexis Tai | | |
| Street Address 12 Rosalind Rd. | | | Street Address 12 Rosalind Rd. | | |
| City Weymouth | State MA | Zip 02991 | City Weymouth | State MA | Zip 02991 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| 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: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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. | | | ISSUED SHARES - THIS SECTION <u>MUST</u> BE COMPLETED | | |
| | | | Number of Shares Class/Series Par Value | | |
| | | | 500 shares common no par value | | |

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 21 2016

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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

Date

Raymond Hugh

Print or Type Name

President

Title

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY