



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

Annual Report for the year: **2017**  
Corporation

- Filing period: January 1 - March 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <b>41709</b>		2. Exact name of the Corporation <b>YOUNG LAU, INC.</b>												
3. Principal Office Address <b>1172 MAIN STREET</b>			City <b>RICHMOND</b>	State <b>RI</b>	Zip <b>02898</b>									
4. NAICS Code <b>72 - Accommodation and Food</b>		6. Brief description of the character of business conducted in Rhode Island <b>OPERATION OF A RESTAURANT</b>												
5. State of Incorporation <b>RHODE ISLAND</b>														
7. List ALL officers (names and addresses) <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>														
President Name <b>YING CHONG YOUNG</b>			Vice-President Name <b>LU BIN WU</b>											
Street Address <b>14 SUNRISE DRIVE</b>			Street Address <b>19A SUNRISE DRIVE</b>											
City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>									
Secretary Name <b>JIN YANG YU</b>			Treasurer Name <b>SAU SHEUNG LAU</b>											
Street Address <b>19B SUNRISE DRIVE</b>			Street Address <b>10 SUNRISE DRIVE</b>											
City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>									
8. List ALL directors (names and addresses) <span style="float:right">Check the box to indicate an attachment <input type="checkbox"/></span>														
Director Name <b>YING CHONG YOUNG</b>			Director Name <b>SAU SHEUNG LAU</b>											
Street Address <b>14 SUNRISE DRIVE</b>			Street Address <b>10 SUNRISE DRIVE</b>											
City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>									
Director Name <b>JIN YANG YU</b>			Director Name <b>LU BIN WU</b>											
Street Address <b>19B SUNRISE DRIVE</b>			Street Address <b>19A SUNRISE DRIVE</b>											
City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>WESTERLY</b>	State <b>RI</b>	Zip <b>02891</b>									
9. Shares Authorized		10. Shares Issued <span style="float:right">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>												
This information is currently of record in the Department of State.  Changes require an additional filing.		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:33%;">NUMBER OF SHARES</th> <th style="width:33%;">CLASS/SERIES</th> <th style="width:33%;">PAR VALUE</th> </tr> <tr> <td style="text-align:center;"><b>280</b></td> <td style="text-align:center;"><b>COMMON</b></td> <td style="text-align:center;"><b>NO PAR VALUE</b></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>280</b>	<b>COMMON</b>	<b>NO PAR VALUE</b>			
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		<b>280</b>	<b>COMMON</b>	<b>NO PAR VALUE</b>										
11. 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. <b>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.</b>														
Name of Authorized Representative <b>YING CHONG YOUNG, PRESIDENT</b>				Date <b>2/6/17</b>										
Signature of Authorized Representative <i>Ying Chong Young</i> <span style="float:right">SIGN DOCUMENT HERE</span>														

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**FILED**

**FEB 10 2017**

BY

**2035**

FORM 630 - Revised: 10/2016

ATTACHMENT TO 2017 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