



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 *payable to R.I. Department of state*

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |                                                                                                          |                                          |                         |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------------|---------------------|
| 1. Entity ID Number<br><b>135003</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                    | 2. Exact name of the Corporation<br><b>MOON HOUSE RESTAURANT CORP.</b>                                   |                                          |                         |                     |
| 3. Principal Office Address<br><b>741 OAKLWAN AVE</b>                                                                                                                                                                                                                                                                                                                                                                                                            |                    | City<br><b>CRANSTON</b>                                                                                  |                                          | State<br><b>RI</b>      | Zip<br><b>02920</b> |
| 4. NAICS Code<br><b>44-45 - Retail Trade</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                    | 6. Brief description of the character of business conducted in Rhode Island<br><b>CHINESE RESTAURANT</b> |                                          |                         |                     |
| 5. State of Incorporation<br><b>RI</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<br><b>JIAN X CHEN</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                    |                                                                                                          | Vice-President Name                      |                         |                     |
| Street Address<br><b>12 BLAISDELL ST</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                    |                                                                                                          | Street Address                           |                         |                     |
| City<br><b>CRANSTON</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | State<br><b>RI</b> | Zip<br><b>02910</b>                                                                                      | City                                     | State                   | Zip                 |
| Secretary Name<br><b>JIAN X CHEN</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                    |                                                                                                          | Treasurer Name<br><b>JIAN X CHEN</b>     |                         |                     |
| Street Address<br><b>12 BLAISDELL ST</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                    |                                                                                                          | Street Address<br><b>12 BLAISDELL ST</b> |                         |                     |
| City<br><b>CRANSTON</b>                                                                                                                                                                                                                                                                                                                                                                                                                                          | State<br><b>RI</b> | Zip<br><b>02910</b>                                                                                      | City<br><b>CRANSTON</b>                  | State<br><b>RI</b>      | Zip<br><b>02910</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                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |                                                                                                          | 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 <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                                         |                    |                                                                                                          |                                          |                         |                     |
| 10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>                                                                                                                                                                                                                                                                                                                                            |                    |                                                                                                          |                                          |                         |                     |
| This information is currently of record in the Department of State.<br><br>Changes require an additional filing.                                                                                                                                                                                                                                                                                                                                                 |                    | NUMBER OF SHARES                                                                                         |                                          | CLASS/SERIES            | PAR VALUE           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    | <b>0</b>                                                                                                 | <b>NONE</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.<br><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<br><b>JIAN X CHEN</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                    |                                                                                                          |                                          | Date<br><b>2-5-2017</b> |                     |
| Signature of Authorized Representative<br><i>Jian Chen</i>                                                                                                                                                                                                                                                                                                                                                                                                       |                    |                                                                                                          |                                          |                         |                     |

SIGN DOCUMENT HERE

MAIL TO:  
Division of Business Services  
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**FILED**  
FEB 15 2017

BY

**1546**

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